FEDERAL BUREAU OF INVESTIGATION
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Page 234 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
SAN FRANCISCO	6/17/53	6/2,4,5,10/53	SA CHARLES G. CAMPBELL hh

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was.; et al	BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY

SYNOPSIS OF FACTS:

DAVID TOLLIN, employee of MARTHA SILVER, (widow of LOUIS SILVERBLATT), Redwood City, Calif., states latter died of natural causes in 3/51; that he, TOLLIN, was an employee of SILVERBLATT in Miami, Fla. liquor enterprises prior to 1949; and that he knew WILLIE HEENEY as a customer thereof and that HEENEY and SILVERBLATT had certain Miami real estate interests together. TOLLIN disclaims any knowledge relative to release of subjects or connection therewith of HEENEY or SILVERBLATT. MARTHA SILVER confirms death of husband, and admits friendship with HEENEY and LOUIS CAMPAGNA and wife at Miami, Fla. but maintains she knows nothing about circumstances of release from penitentiary of CAMPAGNA, et al, nor whether her husband had any such knowledge. Further that she never heard the matter discussed by any of the above named.

-RUC-

DETAILS:

3/14/45 SPSC (Cm) 361586

AT REDWOOD CITY, CALIFORNIA:

DAVID TOLLIN, employee, Peninsula Supply Co., 747 El Camino Real, a liquor business owned by MARTHA SILVER, and who resides at 811 Madison Ave., stated that LOUIS SILVERBLATT, former husband of MARTHA SILVER, died of a heart attack at King's Drive Inn restaurant in Redwood City, California, during March, 1951; that he had known SILVERBLATT for 25 years and had been employed by him in several bars and liquor stores operated by SILVERBLATT in Miami, Florida, prior to the latter moving to Redwood City in 1949.

TOLLIN says he knew that SILVERBLATT and WILLIE HEENEY were friends during their residence in Miami, and that they, in the period just before SILVERBLATT left Miami, had owned a piece of property together. This real

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		62- [illegible] - 2495 RECORDED - 18 INDEXED - 18

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3 - Chicago (58-194)(AMSD)
1 - Miami (58-99) (INFO)
1 - San Francisco (58-103)

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estate consisted of a lot and old house located at about Northeast 7th and 29th St., in Miami, Florida, and was never operated as a business in any way as far as TOLLIN knows. The property was sold after SILVERBLATT came to California. TOLLIN maintains he knows of no other business relationship between HEENEY and SILVERBLATT, nor does he know why they were associated in the above venture.

As to HEENEY, TOLLIN says he knew him as a customer who frequented the various liquor establishments operated by SILVERBLATT in Miami; that HEENEY was always very silent, kept to himself, and usually was alone. On the few occasions he was accompanied, his associates were unknown to TOLLIN.

TOLLIN says he does not know any of the four releasees from Leavenworth Penitentiary figuring in this case except to recall having read in the newspapers accounts pertaining thereto; that as far as he knows he had never seen HEENEY or SILVERBLATT with any of them, nor had he ever heard any conversation by these men, either alone or together, concerning said release or any of the subjects involved. He says he has no personal knowledge that either HEENEY or SILVERBLATT even knew CAMPAGNA, GIOE, D'ANDREA, or DE LUCIA, and further that he has never heard MARTHA SILVER mention them nor does he know whether she knew them, or of any connection between her deceased husband and subjects.

MRS. louis ~~SILVERBLATT~~ CALIF ELA.

MARTHA ~~SILVERBLATT~~, aka MARTHA ~~SILVER~~, residence, 1301 Whipple, Redwood City, says she first met MR. and MRS. WILLIE HEENEY at some night club on south Miami Beach in the early 1930's, merely as a social contact, and later became quite friendly with MRS. HEENEY; that although she also knew WILLIE HEENEY and saw him occasionally until 1949, she never knew just what his business interests were. She advised that shortly before leaving Miami, in 1949, her husband and HEENEY had acquired the real estate above described, for what purpose she does not know, and that after coming to California, her husband effected a sale of this property and sent HEENEY his share of the money by mail from San Jose, California.

SILVERBLATT used his share of the proceeds from this sale to pay off part of a loan obtained to buy the Peninsula Supply Co. which his wife now operates, and as far as she knows, SILVERBLATT'S business dealings with HEENEY were limited to this real estate matter.

SF 58-103

MRS. SILVER says she also knew socially, in Miami, Florida, LOUIS CAMPAGNA and his wife, and had in later years exchanged Christmas cards with her, but that MRS. CAMPAGNA had never discussed her husband's business, his connection with HEENEY, if any, nor does she, MRS. SILVER, have any knowledge thereof, personally nor did she ever hear her husband, LOUIS, discuss these matters.

She said that although she had been around HEENEY on a number of occasions, both in his Miami home and elsewhere, he kept very silent, and had been observed by her to sit for hours in the company of others without saying a single word. MRS. SILVER maintains she does not know subjects, GIOE, D'ANDREA, and DE LUCIA, and has no knowledge whatsoever concerning their release with CAMPAGNA from Leavenworth Penitentiary, nor did she ever heard her husband discuss their release.

She confirmed the circumstances of LOUIS SILVERBLATT'S death as above set out, indicating that it was entirely unexpected and that there was no evidence or suspicion of foul play, and that due thereto together with having left Miami in 1949, she has no knowledge hereon other than given. Both TOLLIN and SILVER who were interviewed separately were asked whether they might furnish further information if under oath, and said they had no further knowledge relative to instant matter.

- RUC -

SF 58-103

ADMINISTRATIVE PAGE

In view of Miami Office interest in results of this investigation, a copy of this report is sent to that office for information.

REFERENCES:

Miami teletype to Bureau, 5/26/53.
Miami letter to Bureau, 5/16/53.
Report, SA CHARLES J. MATHEWS, Miami, 6/3/53.

of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON D. C.

To: SAC, Chicago

July 1, 1953

There follows the report of the FBI Laboratory on the examination of evidence received from your office on June 22, 1953.

Re: LOUIS CAMPAGNA, was. et al
BRIBERY
PAROLE MATTER
FCUSC, PERJURY

J. Edgar Hoover
John Edgar Hoover, Director

YOUR FILE NO. 58-194
FBI FILE NO. 58-2000
LAB. NO. D-168333 AX

RECORDED-119 -2496

Examination requested by: Chicago

Reference: Letter 6/18/53

Examination requested: Document

EX-110

3/14/95 SPSC/Cm

Specimens:

Kc8 Two photographs each of a Selective Service registration card and eight pages of a Selective Service file bearing the purported known handwriting and hand printing of JOHN BERADO.

Kc9 Two photographs of a Selective Service registration card bearing the known signature of CHARLES O. SODERLING.

Results of Examination:

A definite conclusion could not be reached whether JOHN BERADO, Kc8, or CHARLES O. SODERLING, Kc9, prepared any of the unidentified questioned handwriting and hand printing on specimens Q1 through Qc7 previously submitted in this case, because the known specimens of these two individuals are not sufficiently adequate or comparable with the questioned material. Kc9 is limited to known signatures and Kc8 is known writing prepared in 1940, whereas, the questioned material was prepared in 1921 to 1927.

The submitted evidence is retained in the Laboratory's file.

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Winterrowd
Tele. Rm.
Holloman
Gandy

JCC:MC

Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (58-2000) DATE: June 18, 1953

FROM: SAC, CHICAGO (58-194) ATTENTION: FBI LABORATORY

SUBJECT: LOUIS CAMPAGNA, was. et al
BRIBERY, PAROLE MATTER,
FCUSC, PERJURY

Remylet 5/15/53.

There are submitted herewith two photostatic copies each of additional handwriting specimens for comparison with questioned birth records and citizenship application of subject CHARLES GIOE and members of his family, referred to in relet as Q-1 and QC-2 through QC-7, inclusive. The enclosed specimens are being identified by item numbers following those previously submitted in this matter.

Item 43 represents two photostatic copies each of eight pages of the Selective Service questionnaire and of the registration card of one JOHN BERADO, who has been named as a one-time employee of the Chicago Board of Health, who might have assisted in preparation of suspected birth records of subject GIOE.

Most of the writing on item 43 is believed to be that of JOHN BERADO, however, it will be noted that the name JOHN E. DRAGONETTI appears on page 5 and 7 as being a member of Local Board No. 121. DRAGONETTI has also been named as a person likely to have assisted subject GIOE in accomplishing the suspected birth recordings. JOHN BERADO is alleged to be a close friend of JOHN E. DRAGONETTI and is reported to be a brother of JAMES J. BERADO, whose handwriting was submitted to the Laboratory by relet of May 15, 1953.

Item 44 consists of two photostatic copies of Selective Service registration card of one CHARLES O. SODERLING, who has also been mentioned as an employee of the Chicago Vital Statistics Office and as a long-time friend of JOHN DRAGONETTI who might have helped falsify subject GIOE's birth records.

JRP:vcv

Enc.

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DIRECTOR, FBI RE: LOUIS CAMPAGNA, was. et al

The Laboratory is requested to determine, if possible, if any of the handwriting or printing appearing on items 43 and 44 submitted herewith was prepared by the same person performing any of the writing on suspected birth records and citizenship application of subject CHARLES GIOE and members of his family. These suspected documents have been designated by the Laboratory in previous communications as Q-1 and QC-2 through QC-7 inclusive.

Photostatic negatives of items 43 and 44, referred to above, are being retained by the Chicago Office, and the photostatic copies being forwarded herewith need not be returned to Chicago.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	6/18/53	6/3/53	JOHN R. PHILIPS, JR. vcv

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., et al	BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP, PERJURY

SYNOPSIS OF FACTS: 3/14/95 SPSC/aw

Mrs. CHARLIE WHITE, housemaid in home of late WILLIE HEENEY, interviewed under oath and claims no knowledge of activities, associates or visitors of HEENEY.

- P -

DETAILS: At Cicero, Illinois

Mrs. CHARLIE WHITE
residence 408 E. 62nd Street
Chicago, Illinois

Mrs. WHITE, who is the colored housemaid of Mr. and Mrs. JOSEPH HENSIEK, 1538 South Austin Boulevard, Cicero, Illinois, was interviewed by SA EDWARD R. SECORE and the reporting agent on June 3, 1953 at her place of employment. With her consent, she was placed under oath by the reporting agent, and thereafter, she furnished the following information:

She was hired as domestic household help by Mr. and Mrs. WILLIE HEENEY about eight years before the death of Mrs. HEENEY in about 1944. She said she was actually hired by Mrs. HEENEY (whose first name was FLO or FLORENCE) and Mrs. WHITE claimed she did not know who referred the HEENEYS to her, but assumed that it was one of the numerous families for whom she did part time house work prior thereto. She said her duties in the HEENEY residence were always that

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COPY IN FILE		24 97

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JUN 30 1953

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of house cleaning and general maid work but not including cooking and serving. She also said she never worked for them in the evenings. She stated that she worked continuously for the HEENEYS after she was first employed, and continued such employment after Mrs. HEENEY died and Mr. and Mrs. HENSIEK moved in with WILLIE HEENEY at 1538 South Austin Boulevard, Cicero, Illinois, where the HENSIEKS now reside.

She related that she always understood that WILLIE HEENEY was part owner of two saloons in or around Cicero, Illinois and she read in newspapers that he was in the horse race gambling business but she claimed to have no personal knowledge of such. She said that HEENEY never discussed his business affair in her presence and she claimed to have no knowledge of his activities, associates or sources of income. She said that to her knowledge, HEENEY had very few visitors, and she claimed she had no information as to the names, description or business of any such visitors.

She stated that she accompanied HEENEY and the HENSIEKS to Florida for one winter season, which she believes was in 1947 or 1948. She said she was provided with a room in the house HEENEY owned in Miami, and she did the housework while there. Again she denied knowledge of the identity of any visitors to the HEENEY residence in Florida, claiming that there, as in Cicero, HEENEY had very few visitors and that she had no occasion to know who any of the few were.

Mrs. WHITE was shown a group of photographs of persons who have been mentioned in this case, and she claimed to recognize only the picture of JOSEPH CORNGOLD, who she identified as a business and social friend of both Mr. and Mrs. HEENEY.

She said her wages were always paid to her in cash, sometimes by HEENEY, and at other times by Mrs. HEENEY or, after her death, by the HENSIEKS. She denied that she ever observed any large sums of money or valuables in the house or in HEENEY's possession. She denied that she ever heard anything indicating any connection between HEENEY and any government official and she claimed to have never heard the names of any subjects of this case mentioned by HEENEY or other members of the household.

She concluded by saying that the HEENEYS and the HENSLEKS never discussed their business or social affairs with her or in her presence and she had no curiosity or desire to learn of their activities.

- P -

CG 58-194

ADMINISTRATIVE PAGE

LEADS

The Miami Office - Information

A copy of this report has been designated for the Miami Office for information because of investigation being conducted by them of allegations regarding activities of the late WILLIE HEENEY in this case.

The San Francisco Office - Information

A copy of this report has been designated for the San Francisco Office for information because of investigation being conducted by them of allegations regarding activities of the late WILLIE HEENEY in this case.

THE CHICAGO OFFICE

At Chicago, Illinois

Will report results of FBI Laboratory examinations now being made looking toward establishing the identity of person or persons believed to have assisted subject CHARLES GIOE in recording false birth data in records of Vital Statistics Department of Chicago Board of Health.

REFERENCE: Report of SAA JOHN R. PHILIPS, JR., Chicago 6/3/53.

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~Teletype~~ message to:

FBI, CHICAGO 6/23/53

DIRECTOR, FBI (58-2000) (AM)

LOUIS CAMPAGNA, WAS., ET AL. BRIBERY, PAROLE MATTER, FCUSC, PERJURY. REBUAIRTEL TO CG AND MIAMI JUNE NINETEEN LAST, AND REREP SA CHARLES J. MATHEWS, MIAMI, JUNE THIRD LAST. REAIRTEL INSTRUCTED THAT BUREAU BE ADVISED DATE REPORT TO BE SUBMITTED COVERING ALL OUTSTANDING LEADS THIS CASE WITH RESPECT TO WILLIE HEENEY MATTER. MRS. CHARLIE WHITE, COLORED MAID OF WILLIE HEENEY PRIOR TO HIS DEATH, INTERVIEWED BY CG OFFICE WITH NEGATIVE RESULTS. REPORT WILL BE SUBMITTED BY CG ON OR BEFORE JUNE TWENTYSIX NEXT. OTHER OFFICES RECEIVING COPIES THIS AIRTEL REQUESTED TO EXPEDITE THIS MATTER, SUTEL ANY LEADS AND SUAIRTEL BUREAU WHEN REPORTS WILL BE SUBMITTED.

WEATHERFORD.

JRP:tmt
58-194

EX. - 125

CC: 1 - SAC, Buffalo (AM)
1 - SAC, Charlotte (AM)
1 - SAC, Detroit (AM)
1 - SAC, San Francisco (AM)
1 - SAC, Miami (58-99) (AM)

RECORDED-119 58-2000-2498

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/14/95 BY SP5 CAW

JUL 1 - 1953

Approved:_____ Sent_____M Per_____
Special Agent in Charge

JUNE 19, 1953 AIRTEL

SAC, CHICAGO AIRMAIL

LOUIS CAMPAGNA, WFO., ET AL, BRIBERY; PAROLE MATTER; FCUSC; PERJURY. ADVISE BY AIRTEL DATE REPORT WILL BE SUBMITTED COVERING ALL OUTSTANDING LEADS THIS INVESTIGATION WITH RESPECT TO WILLIE MELVIN HUTTER. EXPEDITE.

HOOVER

cc: -2- Miami

OFM:mrs

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JUN 22 1953

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3/14/95 SPSA (Ca)

62 JUL 1 1953

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FBI, MIAMI (58-99) AIRTEL JUNE 23, 1953

Transmit the following ~~Teletype~~ message to:

DIRECTOR, FBI (58-2000)

LOUIS CAMPAGNA, WAS., ETAL; BRIBERY; PAROLE MATTER; FCUSC; PERJURY. REBU AIRTEL 6/19/53. ONLY OUTSTANDING LEAD HERE IS TO INTERVIEW JOSEPH GARFIELD OF MIAMI, FLA., WHO IS DUE TO RETURN TO CITY 6/25/53. HE WILL BE INTERVIEWED IMMEDIATELY UPON RETURN AND REPORT SUBMITTED PROBABLY BY 6/27/53.

POWERS.

CJM:GK

3 - Bureau (58-2000)(AM)
1 - Chicago (58-194)(AM)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/55 Spsa/aw

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1953

Approved: 1953 Sent M Per

Special Agent in Charge

0-9a

FEDERAL BUREAU OF INVESTIGAT
UNITED STATES DEPARTMENT OF JU

To: COMMUNICATIONS SECTION. 6/26/53 AIRTEL AIR MAIL

Transmit the following message to: SAC, CHICAGO (PERSONAL ATTENTION)

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FOUSO, PERJURY. BUREAU DESIRES BOSTON IMMEDIATELY ADVISE BUREAU IDENTITY OF NATURE EXPERIENCED AGENT RECOMMENDED TO GO TO KEFLAVIK, ICELAND TO INTERVIEW JOHN E. DRAGONETTI, RESIDENT AUDITOR, ARMY AUDITING SERVICE. BUREAU WILL MAKE ARRANGEMENTS FOR PASSPORT AND TRANSPORTATION AND BOSTON WILL THEN BE FURNISHED WITH DETAILED INSTRUCTIONS. ENCLOSED HEREWITH TO BOSTON OFFICE IS ONE COPY OF SUMMARY REPORT OF SA JOHN R. PHILLIPS, JR., DATED MARCH THIRTEEN, FIFTY THREE, AT CHICAGO. CHICAGO OFFICE SHOULD IMMEDIATELY FURNISH BOSTON WITH A SUMMARY OF ANY OTHER PERTINENT INFORMATION BEARING ON PAROLE MATTER ALSO DETAILS INVOLVING SUBJECT GIOE'S BIST REGISTRATIONS, DRAGONETTI'S CONNECTION THEREWITH AND BACKGROUND. CHICAGO SHOULD OUTLINE TO BOSTON THE SPECIFIC PURPOSES OF THIS INTERVIEW AND REASONS THEREFOR. FOR INFO OF BOSTON, TRAVEL TIME IS TWELVE HOURS EACH WAY VIA MILITARY AIR TRANSPORT SERVICE FROM WESTOVER AIR FORCE BASE, MASS.

HOOVER

cc - 2 BOSTON (PERSONAL ATTENTION)(ENCLOSURE)

DFM:CEC

3/14/95 SP5a/aw

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JUN 26 1953
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SENT VIA _____ M Per _____

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following Teletype message to:

SAC, DETROIT 6-26-53 PM EST DEW

DIRECTOR, FBI (58-2000) AIR-TEL AIR MAIL

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP, PERJURY. RUC REPORT BEING SUBMITTED BY DETROIT TODAY.

MC INTIRE

END
WOB:DEW
58-104

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JUL 7 1953

AIRTEL

Approved: _____ Sent _____M Per_____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MIAMI	6/25/53	6/15,23-25/53	CHARLES J. MATHEWS GK

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was.; ETAL.	BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY.

SYNOPSIS OF FACTS:

JOSEPH A. GARFIELD, who lived next door to the Miami Shores, Fla., home of WILLIE HEENEY, unable to furnish any data indicating that former AG TOM CLARK had ever been a guest of HEENEY.

-RUC-

DETAILS: AT MIAMI, FLORIDA

Mr. JOSEPH A. GARFIELD, President of the Miami Bottled Gas Company, 800 N.W. 73rd Street, advised that until 1949 he resided at 842 N.E. 96th Street, Miami Shores, Florida. His residence was situated next door to that of WILLIE HEENEY, FBI Number 732124, at 822 N.E. 96th Street. Mr. GARFIELD stated that he never knew HEENEY or anyone who was ever a guest at HEENEY's home and was unable to furnish any data indicating that former Attorney General TOM CLARK had ever been a guest of HEENEY.

-RUC-

1 cc Dept
1 cc retained
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6-29-53

3/14/95 SPSA/ad[illegible]

APPROVED AND FORWARDED: Special Agent in Charge

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EX-109

July 1, 1953

AIRTEL
AIR MAIL

2505

SAC, BOSTON

PERSONAL ATTENTION

LOUIS C[illegible] GIA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCDSC, PERJURY. REURAIRTEL JUNE 29 LAST RECOMMENDING SA GEORGE R. CONBRAY TO HANDLE INTERVIEW OF DRAGONETTI IN ICELAND. SA CONBRAY SHOULD IMMEDIATELY CONTACT STATE DEPARTMENT PASSPORT OFFICE IN BOSTON AND MAKE APPLICATION FOR SPECIAL PASSPORT. HE WILL NEED TWO PASSPORT PHOTOS AND A BIRTH CERTIFICATE; COST IS ONE DOLLAR. SA CONBRAY SHOULD REQUEST BOSTON OFFICE OF STATE DEPARTMENT TO SEND HIS APPLICATION VERY SPECIAL TO STATE DEPARTMENT, WASHINGTON, ATTENTION A. J. NICHOLAS. BUREAU WILL OBTAIN PASSPORT AND ICELANDIC VISA AND WILL FORWARD SAME TO BOSTON.

OFM:amh

HOOVER 3/14/95 sp5a/cmw

CC: CHICAGO (INFO) AIR MAIL

cc: 2- Mr. Belmont 1(Attention Liaison Section)
1(Attention Foreign Liaison Desk)

NOTE: Above procedure per Mr. Roach, Liaison Section, who obtained this information from State Department. Immediately upon receipt of passport and visa, necessary transportation arrangements will be made with Military Air Transport Service and the Boston Office will be further advised.

COMM - FBI
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JUL 1 1953

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33 JUL 9 1953

Gandy

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FBI BOSTON JBG:EPL 6/29/53

Transmit the following Teletype message to:

AIRTEL.

DIRECTOR:

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY.

REBUTEL JUNE TWENTY SIXTH LAST. SA GEORGE R. MOWBRAY RECOMMENDED TO HANDLE ASSIGNMENT AT KEFLAVIK, ICELAND. BOSTON WILL AWAIT FURTHER INSTRUCTIONS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/14/95 BY SP5A/aw

MARCHESSAULT.

SAA George Robert Mowbray, EOD 2-10-41, is an experienced, well qualified Bureau Agent capable of handling all types of investigation according to his personnel file. He is described as a painstaking investigator. The Investigative Division concurs with the Boston Office.

OFM:amh

7-1-53 memo to Dept & memo airtel to Boston Ofcs.

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58-2000-150

JUL 29 1953

Approved:_____ Sent_____M Per_____

Special Agent in Charge

MM 58-99

ADMINISTRATIVE PAGE

REFERENCE: Report of SA CHARLES J. MATHEWS, 6/3/53, Miami.

July 13, 1953

CONFIDENTIAL
BY SPECIAL MESSENGER

RECORDED - 28

2506

Major Jay C. Leggett
Headquarters USAF
Directorate of Transportation
Room 2416
Temporary Building "A"
12th and Constitution Avenue, N.W.
Washington, D. C.

8/14/95 SPS a/cw

Dear Major Leggett:

Mr. George Robert Fowbray, a Special Agent of the Federal Bureau of Investigation, is making a trip to Keflavik, Iceland, on official business in the very near future. Inasmuch as no satisfactory commercial airline transportation is available, it would be appreciated if you would kindly arrange for Mr. Fowbray's transportation to Iceland and return by Military Air Transport Service. It would be further appreciated if you would advise Mr. Fowbray at Philadelphia of this matter as soon as the necessary reservations have been made for Mr. Fowbray's transportation to Iceland.

Sincerely yours,

John Edgar Hoover
Director

(Approval was previously obtained to this Agent's transportation by MATS on the basis of Mr. Rosen's memorandum to Mr. Ladd dated June 26, 1953, captioned "Louis Campagna, was.; Paul DeLucia, was.; Charles Gioe, was; Bribery; Parole Matter; Falsely Claiming U.S. Citizenship Perjury.")

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

NLF:mkf

1 - Mr. J. G. Leggett

RECEIVED - DIRECTOR
JUL 13 1953
DEPT. OF JUSTICE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: June 26, 1953

FROM : Mr. Rosen

SUBJECT: LOUIS CAPAGNA, was.
PAUL DeLUCIA, was.
CHARLES GIOE, was.
BRIBERY; PAROLE MATTER;
FALSELY CLAIMING U. S. CITIZENSHIP;
PERJURY

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Winterrowd
Tele. Rm.
Holloman
Gandy

SYNOPSIS

Subjects were convicted on anti-racketeering charges, U. S. District Court, Southern District of New York, and were paroled August 13, 1947, from U. S. Penitentiary, Leavenworth, Kansas, after serving slightly more than one-third of their ten year sentences. At the request of the Attorney General, considerable investigation conducted by Bureau regarding allegations of bribery or influence in parole of subjects and attempts by parole board to revoke their paroles have thus far been unsuccessful. Records of Bureau of Vital Statistics, Cook County, Chicago, contain two delayed birth records filed in 1925 which reflect subject Gioe's birth as February 6, 1904, and February 29, 1904, at Chicago. Immigration and Naturalization Service have substantial proof that subject Gioe was born March 9, 1907, Palermo, Italy. Handwriting examinations inconclusive as to entries in BVS records, Chicago. Proof is weak as to Gioe's knowledge of his birth in Italy and as to his lack of U. S. citizenship which he falsely claimed. If this knowledge can be proved, it may be possible to (1) revoke Gioe's parole, (2) prosecute him for perjury on two counts, (3) or prosecute him for falsely claiming citizenship. John E. Dragonetti was employed by BVS, Chicago, about the time Gioe's delayed birth registrations were filed in 1925 and Dragonetti notarized application for same. Dragonetti's ex-wife has indicated she overheard Dragonetti and Gioe discussing false birth registration. Dragonetti can very likely supply proof now lacking as to Gioe's knowledge of his alien status. Dragonetti now employed as assistant resident auditor, Keflavik, Iceland, by the Army Auditing Agency, New York Regional Office, Overseas Branch, and there is no indication of his return to this country before November 26, 1954. United States Attorney, Chicago, strongly recommends Dragonetti be interviewed by Bureau Agents. Statute of Limitations will bar prosecution of one perjury count in September of 1953. Military Air Transport Service available from Westover AFB, Mass., to Iceland, cost $244.00 round trip.

Attachment sent 6-26-53

RECORDED - 43 52-24410-1

JUL 2 1953

cc: 2-Mr. Belmont 1(Attention Liaison Section)
1(Attention Foreign Liaison Desk)

OFM:hcw/crg

Memorandum to Mr. Ladd

OBSERVATIONS

This case has been of extreme interest and importance to the Bureau, the Attorney General, and the press. Dragonetti could be a key witness against Gioe and due to the very involved nature of this case, it is not believed that such agencies as ONI or CIC could satisfactorily handle the interview of Dragonetti, which also involves taking of handwriting specimens. It is believed less desirable to have the testimony of an ONI or CIC representative if such is required.

RECOMMENDATIONS

It is recommended that a Bureau representative conduct this interview in Iceland and it is recommended a Boston Agent handle this interview. If you approve, attached is an airtel to Chicago and Boston instructing Chicago to immediately forward to Boston all information necessary for the Boston Agent to handle the interview and instructing Boston to immediately advise the Bureau the identity of the agent designated. Neither New York or Boston has had any appreciable amount of investigation and since Boston is the MATS point of embarkation, it will save money to send a Boston Agent. Passport and visa arrangements will then be made with the State Department through the Liaison Section and transportation arrangements will be made. Liaison section will also obtain the necessary authority from Navy, which is the Administrative Agency in charge of the Military Mission in Iceland. The Boston Office will then be issued detailed instructions.

EDP

O.K.

Give prompt attention

7-1-53 {Memo to Dept of Navy
{airtel to Boston
ofm

DETAILS

Captioned subjects of this case were convicted in United States District Court, Southern District of New York, on anti-racketeering charges and were sentenced to ten years in Federal custody. They were paroled from United States Penitentiary, Leavenworth, Kansas, on August 13, 1947, after having served slightly more than one-third of their sentences. At the request of the Attorney General, considerable investigation has been conducted by the Bureau on the basis of allegations of bribery or influence in connection with the paroles of these subjects and attempts by the parole board to revoke their paroles have been thus far unsuccessful.

During recent investigation, data was received from Immigration and Naturalization Service, Chicago, that substantial proof has been developed by that office to the effect that subject Gioe is an alien, having been born in Palermo, Italy, as Ciro Giue, on March 9, 1907, and entered the United States on February 20, 1908, at the port of entry New York City with his parents, Onofrio Gioe and Rosalia Gippetto, both citizens of Italy. No record of naturalization for these parents has been located other than the filing of an application for first papers by Onofrio Gioe at Chicago.

Cook County, Illinois, Bureau of Vital Statistics records contain an entry purporting to be a record showing that Charles Gioe was born February 29, 1904, at 191 Morgan Street, Chicago, Illinois. Handwriting examination of this entry indicates that it was made in a different ink and by a different person than the entry preceding and following that one.

Records of the Cook County Bureau of Vital Statistics also contain a delayed birth registration for subject Gioe purportedly filed by his father, Onofrio Gioe, under date of September 30, 1925, showing this subject's birth to be February 6, 1904, at Chicago. An affidavit under the same date, signed with the name "Onofrio Gioe" supporting this delayed registration, was notarized by John E. Dragonetti.

Another delayed series birth registration purported to be a record for Anthony Gioe, brother of subject Gioe, showing the brother's date of birth as February 6, 1909, at Chicago, was dated June 12, 1925, and was signed "Charles Gioe, brother." An affidavit in support of this registration was signed "Charles Gioe" and notarized by John E. Dragonetti. An amendment to the delayed registration of Anthony Gioe, dated March 15, 1927, and

signed "Charles V. Gioe," stated that Anthony's true birth date was September 8, 1910, at Chicago, instead of February 6, 1909. This amendment was also notarized by Dragonetti. Documentary evidence from church records of St. Patrick's Cathedral, New York City, New York, and also through interview with Anthony Gioe, established that Anthony was actually born September 13, 1911, at New York City. Anthony Gioe claims that his delayed birth registration was made only for the purpose of obtaining a birth certificate so that he could secure employment at the age of fourteen, when the law required that a boy be sixteen years of age before starting to work. Anthony Gioe declined to furnish any information concerning the way in which he secured this fictitious birth record and denied knowledge of the way in which birth records for his brother Charles were filed. Anthony also stated that it is his belief that subject Gioe was actually born in Chicago, basing such belief upon remarks he allegedly heard from his parents (now both deceased).

Cook County Circuit Court records contain an application for first citizenship papers dated June 20, 1921, signed by one Onofrio Gioe, 951 West Erie Street, Chicago, Illinois, showing the applicant's date and place of birth as Marineo, Italy, February 11, 1856. This birth data is the same as that of Onofrio Gioe, obtained by I&NS from original birth records at Marineo, Italy.

The FBI Laboratory conducted handwriting examinations of birth records and the citizenship papers of Onofrio Gioe and advised that no conclusion could be reached to positively identify the person or persons writing these documents; however, it was concluded that the Onofrio Gioe signature on the citizenship application was not written by the same person who prepared the signature in the same name on the delayed birth registration for subject Gioe, dated September 30, 1925, and the supporting affidavit under the same date, notarized by Dragonetti. The FBI Laboratory advised that there are several significant handwriting characteristics present in subject Gioe's delayed birth certificate and the supporting affidavit which indicates these two documents may have been prepared by a different individual than the delayed registration for Anthony Gioe and the citizenship application.

Additional known handwriting specimens of Dragonetti and Gioe have been submitted and examined by the FBI Laboratory and no definite conclusion has been reached with respect to the questioned specimens obtained from the Bureau of Vital Statistics, Chicago, due to the lack of a sufficient number of similar letter and word combinations.

Dragonetti's former wife, now Mrs. Margaret Schuth, has advised that Dragonetti and Gioe have been close friends since boyhood. She divorced Dragonetti in 1941. She states Dragonetti was employed by the Bureau of Vital Statistics, Cook County, Chicago, for about two years around 1924. It is noted Gioe's delayed birth records were filed in 1925. She has advised Dragonetti associated with and did accounting work for many Chicago hoodlums, including subjects Campagna and Gioe, and she recalls overhearing a conversation between Dragonetti and Gioe which involved the filing of Gioe's delayed birth registration in Chicago.

United States Attorney Otto Kerner, Jr., Chicago, in discussing the details of this case has pointed out that it is highly doubtful if a conviction on perjury or falsely claiming citizenship could be obtained due to the present weak nature of the evidence to prove Gioe's knowledge of his alien status. He pointed out that Dragonetti could possibly supply this missing element of knowledge and felt that due to the involved nature of this case and the importance of Dragonetti as a potential witness, the best chance of success would exist if the interview of Dragonetti is conducted by Bureau Agents and prior to any advanced notice to Dragonetti.

It is to be noted that if Gioe's knowledge of his alien status can be proved, it may be possible to (1) revoke his parole, (2) prosecute him for perjury on two counts and (3) prosecute him for falsely claiming his citizenship. It is further to be noted that one of the counts of perjury involves Gioe's testimony concerning his date and place of birth before the Kefauver Committee in Chicago on September 8, 1950. Perjury prosecution would be barred in this instance by the Statute of Limitations on September 8, 1953. The other count of possible

[redacted] b3

Dragonetti is now employed as assistant resident auditor, Keflavik, Iceland, by the Army Auditing Agency, New York Regional Office, Overseas Branch, and contact with this agency in New York City developed information that there is no indication Dragonetti will return to this country prior to November 26, 1954, at the termination of his two year appointment.

SA John F. Sullivan, Liaison Section, has ascertained that military installation at Keflavik, Iceland, is administered by the Navy and their approval is necessary prior to a civilian trip to that establishment. The Liaison Section can obtain this necessary permission.

Memorandum to Mr. Ladd

SA Sullivan ascertained that a passport and visa are necessary, which can be readily obtained from the State Department by the Liaison Section. Air transportation is available via Military Air Transportation Service which has regular flights from Andrews Field, near Washington, D. C., or Westover Air Force Base, Massachusetts. It is a twelve hour flight from Westover Air Force Base. Flights leave Westover Air Force Base either every day or every other day. Cost is $244.00 from Westover Air Force Base to Iceland and return. MATS will accept a GTR for this transportation. Arrangements for travel to Iceland via MATS can be made by calling Major Puckett, code, 131, extension 62844.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
DETROIT, MICHIGAN	6/29/53	6/6,17,23,26/53	DH b6 b7C

TITLE	CHARACTER OF CASE
LOUIS CAPACHA, was. et al	BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP; PERJURY

SYNOPSIS OF FACTS:

ANTHONY KRANTZ advises he knew next door neighbor of his sister, Mrs. WILLIAM J. KLEIN, San Marco Island, Miami, Florida, as "WILLIE SCHMIDT," an American official of Annheuser-Busch Company, St. Louis, Missouri. Advises played cards with "WILLIE SCHMIDT" many times and met numerous visitors. Paid no attention to who the visitors were and has no recollection of them.

- RUC -

DETAILS: 3/14/95 - SPSA/CW

At St. Ignace, Michigan:

Mr. ANTHONY L. KRANTZ, permanent address, Riverside Drive, Sault Sainte Marie, Michigan, was interviewed aboard the tugboat "Gladiator" where KRANTZ is chief engineer. KRANTZ advised that he visited at the home of his sister, Mrs. WILLIAM KLEIN, San Marco Island, Miami, Florida, every winter. He stated that during the 1946-1947 season he remembers an individual who purchased a home adjacent to his sister's property on the west side, as "WILLIE SCHMIDT." KRANTZ relates that it is his recollection from conversation that this individual was an official of the Annheuser-Busch Company, St. Louis, Missouri. He advised he knew "WILLIE SCHMIDT" very well and that he played cards and visited him on many occasions. He related that on these occasions he met numerous guests at the home of "WILLIE SCHMIDT" but having once been introduced to them he paid no further attention to them and has no recollection as to who they were. He advised that during this time "WILLIE SCHMIDT" had many house guests who were always coming and going and that it was impossible to remember who one met during that season. He stated he has no recollection as having ever met Former Attorney General of the United States TOM CLARK.

- RUC -

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		62-2507 RECORDED-12

COPIES OF THIS REPORT

4-Bureau (58-2000) (AIR MAIL)
3-Chicago(58-194) (AIR MAIL)
1-Detroit (58-104)

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U. S. GOVERNMENT PRINTING OFFICE 16—59255-2

(DE 58-104)

ADMINISTRATIVE PAGE

REFERENCE: Report of SA CHARLES J. [illegible], June 3, 1953, Miami.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHARLOTTE	6/27/53	6/16/53	CMM:MLL

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, Was ET AL	BRIBERY: PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP, PERJURY

b6
b7C

SYNOPSIS OF FACTS:

Mr. and Mrs. FRED M. SCHAD, Hendersonville, N. C. advised they have a residence at 833 N. E. 96th Street, Miami Shores, Florida, advised they did not associate with people residing at 822 N. E. 96th Street, Miami Shores and therefore did not know them or anyone who might have visited them. Advised they do not know Attorney General TOM CLARK and therefore do not know whether or not he ever visited at 822 N. E. 96th Street, Miami Shores.

- R U C -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 BY SP5 CAW

DETAILS: AT HENDERSONVILLE, NORTH CAROLINA

Mr. and Mrs. FRED M. SCHAD, 817 Hebron Street, advised that they have a residence at 833 N. E. 96th Street, Miami Shores, Florida. They stated that this residence is across the street from 822 N. E. 96th Street but stated that they never did associate with the people residing at that residence and therefore they have never known any of the residents of that address. They advised they have never known anyone by the name of WILLIE HEENEY.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
WAM		58-1[illegible]2000-2503 RECORDED - 23

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2 - Chicago (58-194)
1 - Charlotte (58-49)

38 JUN 29 1953

63 JUL 14 1953

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★ U.S. GOVERNMENT PRINTING OFFICE: 1952—O-210616 16—69255-2

They stated that they are not acquainted with any of the individuals who might have visited at that residence. Both Mr. and Mrs. SCHAD stated that they do not know former Attorney General TOM CLARK and therefore they do not know whether or not he ever visited at the residence at 822 N. E. 96th Street, Miami Shores, Florida.

Mr. and Mrs. SCHAD stated that they recall that two or three years ago two short men, one rather thin and the other rather heavy set, resided with a woman at that residence. They stated that they never did become acquainted with those individuals but only noticed them there at the place from time to time. They stated that during the past year or two they have only noticed one man at this residence.

- R U C -

CE-53-49

A D M I N I S T R A T I V E

REFERENCE: Report of SA CHARLES J. MATHEWS, 6/3/53, Miami

Date: July 1, 1943

To: Director of Naval Intelligence
Department of the Navy
Washington 25, D. C.

From: J. Edgar Hoover, Director
Federal Bureau of Investigation

Subject: [illegible], with aliases
[illegible] DeGOLIA, with aliases
CHARLES GIO , with aliases
BAILEY; [illegible] ;
FELONY CONSPIRING [illegible] CITIZENSHIP;
PERJURY

This Bureau desires to send Special Agent George Robert Cowgray to Reflavik, Iceland, in connection with an official investigation for approximately two days' duration. It is requested that clearance in behalf of the Department of the Navy be arranged so that Special Agent Cowgray may proceed on this assignment.

cc:2-Mr. Belmont 1 (Attention Liaison Section)
1 (Attention Foreign Liaison Desk)

OFM:amh

NOTE: Director approved sending Boston Agent to handle the interview with John E. Dragonetti and supervisor Walter Wood, Liaison Section, has advised that this letter is the proper procedure in securing clearance from the Navy, which is the administrative agency in Iceland.

EX-124
RECORDED-35

RECEIVED REARING ROOM
1 07 PM '43

Tolson
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Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

3/14/95 SPSC(CW)

FD-36

FEDERAL BUREAU OF INVEST.

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following Teletype message to:

FBI BOSTON 7-7-53 10:30 AM MCG

DIRECTOR, FBI AND SAC, CHICAGO BuFile 58-2000; Chicago 58-194

LOUIS CAMPAGNA, WAS, ET AL. BRIBERY, PAROLE MATTER, FCUSC, PERJURY. REBUAIRTEL JULY 1, LAST. PASSPORT APPLICATION FOR SA(A) GEORGE R. MOWBRAY OBTAINED AND FORWARDED STATE DEPT. PER BUREAU INSTRUCTIONS. CHICAGO OFFICE IS REQUESTED TO FURNISH BOSTON WITH A BRIEF BACKGROUND OF JOHN E. DRAGONETTI, BASIS FOR INTERVIEW, CONNECTION WITH SUBJECTS, TYPE OF INFORMATION BELIEVED DRAGONETTI CAN FURNISH. BOSTON HAS ONLY SUMMARY REPORT OF SA JOHN R. PHILLIPS, JR., DATED 3-13-53 AT CHICAGO WHICH DOES NOT CONTAIN ANY INFORMATION CONCERNING DRAGONETTI.

MARCHESSAULT

END
GRM:MCG
58-76

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 BY SP5CA/cw

cc

58-2000-2516

RECORDED - 11

Approved:_____ Sent_____M Per_____

Special Agent in Charge

JULY 8, 1953 AIRTEL

SAC, CHICAGO AIR MAIL
PERSONAL ATTENTION

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUO, PERJURY. REBUTEL 6-26 LAST, INSTRUCTING YOU FURNISH DETAILED INFORMATION TO BOSTON FOR USE OF SA [illegible] INTERVIEWING DRAGONETTI IN ICELAND. ALSO REBER BOSTON AIRTEL 7-7 LAST, WHICH INDICATES YOU HAVE NOT COMPLIED WITH BUREAU INSTRUCTIONS, DO SO AT ONCE AND SUBMIT EXPLANATION TO BUREAU WITH A REASON FOR DELAY IN FURNISHING BOSTON THIS INFORMATION.

HOOVER

C.I.R.-10

3/14/95 SPSA/aw

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Miss Gandy

[illegible] FBI
JUL 8 1953
[illegible]

RECORDED - 32

100-[illegible]-2511

JUL 9 1953
130

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIR-TEL

Transmit the following ~~Teletype~~ message to: BUREAU (58-2000)

FBI BUFFALO 7-9-53 2-55 PM EDST

DIRECTOR

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY.

RE CG AIRTEL TO BUREAU JUNE TWENTYTHREE LAST. EFFORTS BEING MADE TO LOCATE PHILIP ADAM, PARRY SOUND, ONTARIO. REPORT WILL BE SUBMITTED AS SOON AS POSSIBLE AFTER HE IS LOCATED AND INTERVIEWED.

BOSWELL

END

STB:MKC

58-37

G.I.R.-6

AIR MAIL

RECORDED - 15

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL JULY 9, 1953

Transmit the following ~~teletype~~ message to:

DIRECTOR

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY. REBUAIRTEL 7/8/53. DETAILED INFORMATION RE ABOVE CAPTIONED MATTER FURNISHED BOSTON 7/8/53. DELAY ATTRIBUTABLE TO NECESSITY OF SECURING FURTHER INFORMATION RELATIVE TO FORMER TEACHERS STILL LIVING WHO TAUGHT AT JENNER SCHOOL, CHICAGO, WHERE GIOE ATTENDED AS WELL AS NECESSITY FOR PHOTOSTATING CONSIDERABLE DATA WHICH WAS TRANSMITTED TO BOSTON.

G. I. R. -10

WEATHERFORD

cc-BOSTON

58-194

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 BY SP5CAL/CM

RECORDED - 30 51- 2000-2513

EX-124 12 JUL 10 1953

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

SAC, Boston

July 15, 1953

Director, FBI (53-2000)

REGISTERED MAIL

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTER; FCJSC; PERJURY

There is enclosed for the use of SA George Robert Nowbray in traveling to Iceland in connection with this case, Special Passport Number 10894 with appropriate visa.

Upon Agent Nowbray's return to this country, this passport should be immediately returned to the Bureau by registered mail in order that it may be delivered to the Department of State for cancellation in accordance with existing regulations.

Arrangements for Agent Nowbray's transportation are being made and you will be advised as soon as they are completed.

Enclosure

3/14/95 SPSA/aw

cc: Chicago

JLL: mrs

JL 15 4 18 PM '53
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RECORDED 72 55-2000 -
EX-122
JUL 21 1953

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Miss Gandy

NAVAL MESSAGE — NAVY DEPARTMENT

DRAFTER CAPT S.C. ANDERS[redacted] EXTENSION NUMBER 75635 ADDR[redacted] PRECEDENCE

FROM CNO

RELEASED BY CAPT S.C. ANDERSON, USN

DATE TYPED 9 JULY 1953

TOR CRYPTOCENTER 09/1602Z

TYPED BY ORIG/JR

ROUTED BY ORIG/HF

CHECKED BY

FOR ACTION: CINCLANT
CG ICELAND DEFENSE FORCE

INFORMATION: PROVOST MARSHAL, USA
CIG, USAF

PRECEDENCE (FOR ACTION): ☐ FLASH ☐ EMERGENCY ☐ OPERATIONAL IMMEDIATE ☐ PRIORITY ☒ ROUTINE

PRECEDENCE (INFORMATION): ☐ FLASH ☐ EMERGENCY ☐ OPERATIONAL IMMEDIATE ☐ PRIORITY ☐ ROUTINE ☒ DEFERRED

Unless otherwise indicated, this message will be transmitted with deferred Precedence

Louis C Arm[illegible]

091547Z (DATE/TIME GROUP (GCT)) 11441 NCC/MNCC NO.

Rec'd Lieut 7-13-53 WFW

FBI DESIRES SEND SPECIAL AGENT TO KEFLAVIK ICELAND IN APPROX TWO WEEKS IN CONNECTION OFFICIAL INVESTIGATION CONCERNING A CIVILIAN CRIMINAL CASE IN THE U.S. X VISIT TO BE OF ABOUT TWO DAYS DURATION X AGENT HOLDS ~~TOP SECRET~~ CLEARANCE HOWEVER NO ACCESS TO CLASSIFIED SECURITY INFO IS REQUIRED FOR THIS INVESTIGATION X ADVISE IF ANY OBJECTION TO THIS VISIT

Capt Anderson advised Cinclant has given approval WFW 7-13-53

ORIG: CN...(SEAB)
AF.....ARMY.....

~~CONFIDENTIAL~~ 58-3004

~~SECURITY INFORMATION~~ NOT RECORDED 17 JUL 13

091547Z
DTG

OPNAV FORM-2110-4 (REV. 8-51)
DEPT. USE ONLY JUL 22 1953
Paraphrase NOT Required Consult Cryptocenter before declassifying

D-41611

SAC, Boston

July 20, 1953

Director, FBI (58-2000)

AIR MAIL SPECIAL DELIVERY

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTER; FCUSC; PERJURY

Reference is made to the telephone call today by which SAC James Kelly was advised that copies of Letter Order C-1039 dated July 17, 1953, addressed to SA George R. Mowbray, authorizing him to travel to Keflavik, Iceland, on or about July 22, 1953, had been received from the Air Force.

Attached for the Boston Office are twenty copies of this Order for use by SA Mowbray and one copy for the Boston file. Attached for the Chicago Office is one copy of the Order for the Chicago file.

In connection with the interview of John E. Dragonetti to be conducted by SA Mowbray at Iceland, it is desired that a signed statement be taken from Dragonetti if at all possible. It is recommended that a representative of ONI or G-2 act as a witness to the statement. Immediately upon the return of Agent Mowbray to Boston, he should suairtel a summary of the interview with copies to Chicago. A report of the interview should be submitted as soon as possible with three copies designated for Chicago and four copies to the Bureau.

cc: 2-Chicago
cc: 1-Liaison

3/14/95 SP5a/cw

RECORDED - 117

2515

Attachment
CGH:mjl

JUL 22 1953

NOTE: Agent Mowbray's trip to Iceland to interview Dragonetti has been previously authorized by the Director. The purpose of this trip is to interview Dragonetti concerning information he most likely has concerning the alien status of subject Charles Gioe. This completes the arrangements to be made at the Seat of Government for this trip. Necessary clearances and the passport have been obtained.

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COMM - FBI
JUL 11 1953
MAILED 41

JULY 22, 1953

RECORDED-119 2516

LOUIS CAMPAGNA, WAS., ET AL; BRIBERY; PAROLE MATTER; FCNSC; PERJURY. MRS. [redacted] OF THE UNITED STATES BOARD OF PAROLE HAS ADVISED THAT THE "CHICAGO AMERICAN" NEWSPAPER DATED JULY 16, 1953, CONTAINED A LENGTHY ARTICLE WHICH ALLEGED THAT PAUL DeLUCIA, A SUBJECT IN THE INSTANT MATTER AND NOW ON PAROLE, IS NOW HEAD OF THE FORMER CAPONE SYNDICATE. MRS. [redacted] INDICATED THAT THE BOARD OF PAROLE IS CONTEMPLATING REQUESTING THE BUREAU TO LOOK INTO THE ALLEGATIONS MADE IN THE ARTICLE. YOU ARE REQUESTED TO IMMEDIATELY FURNISH THE BUREAU A COPY OF THE ARTICLE TOGETHER WITH A BRIEF SUMMARY MEMORANDUM OF INFORMATION READILY AVAILABLE TO YOU CONCERNING THE TRUTH OR FALSITY OF ANY ALLEGATIONS MADE IN THE ARTICLE.

b6
b7C

HOOVER

Bufile (58-2000)

CGH:mrs

3/14/95 SPSa/aw

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Belmont
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Glavin
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Miss Gandy

COMM - FBI
JUL 23 1953
MAILED 31

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Price

DATE: July 21, 1953

FROM : Mr. Haynes

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

SUBJECT: LOUIS CAMPAGNA, WAS., ET AL
BRIBERY, PAROLE MATTER,
FALSELY CLAIMING UNITED STATES
CITIZENSHIP - PERJURY

Mrs. [redacted] of the U. S. Board of Parole telephonically advised that the "Chicago American Newspaper" dated July 16, 1953, contained a lengthy article which alleged that Paul DeLucia, a subject in the instant matter and now on parole, was now head of the former Capone Syndicate. Mrs. [redacted] indicated that Board of Parole wanted us to look into the allegations made in the article and asked if we could do it. I indicated to her that unless there was some indication of a matter within our jurisdiction we couldn't investigate DeLucia and suggested to her that the Board of Parole send us a memorandum setting forth their request together with a copy of the newspaper article and that their request would be given appropriate consideration.

b6
b7C

ACTION

For your information. When the written request is received from the Board of Parole it will be given appropriate handling.

CGH:mh/ss

We should ask Chicago about this & ought to know the answer by 7/22

Advised Chicago 7/24/53

RECORDED-119 58-2000-2516

JUL 24 1953

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/14/95 BY SP5 CA/AW

6 Cys

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~Teletype~~ message to:

FROM SAC, CHICAGO (58-194) JULY 27, 1953

TO DIRECTOR, FBI (58-2000)

LOUIS CALPAGNA, WAS, ET AL BRIBERY, PAROLE MATTER, FCUSC, PERJURY.

REBUTEL TO CHICAGO JULY 25 LAST AND RELET TO BUREAU JULY 24 LAST.

RELET FROM CHICAGO TO BUREAU JULY 24 LAST ENCLOSED TWO COPIES INSTANT NEWS ARTICLE AND SETS FORTH RESULTS OF INTERVIEW WITH LIEUTENANT JOSEPH MORRIS, CHICAGO PD. UACB, NO FURTHER ACTION ON THIS INCIDENT CONTEMPLATED BY CHICAGO OFFICE.

WEATHERFORD

JRP:par

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/14/95 BY SP5 a/aw

RECORDED-19 — 2517

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

52 JUL 31 1953

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (58-2000) DATE: July 8, 1953

FROM : SAC, Chicago (58-194)

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY, PAROLE MATTER, FCUSC, PERJURY

Rebuairtel to Chicago and Boston June 26 last.

In accordance with Bureau instructions, there is submitted herewith to the Bureau and Boston a summary of data believed pertinent to an interview with JOHN D. DRAGONETTI. Attention of the Bureau is directed, however, to the fact that the major part of the investigation on the FCUSC and PERJURY aspect of this case has been conducted by the Chicago Office, and agents believed to be most familiar with all phases of this matter are Agents JOHN R. PHILIPS, Chicago, and MARIO GREGORIO who was transferred to the Bureau effective on or about July 1 last.

The Bureau is also advised that interviews have been conducted recently with retired school teachers who taught at the Schiller, Carpenter, and Washington Schools while subject GIOE was in attendance. Several thought they remembered GIOE as a pupil, but were unable to supply any significant information concerning the source of birth data appearing in records of those schools. Photostatic copies of pertinent school records were displayed to them but none could recognize handwriting or be sure who furnished the data appearing thereon.

The Chicago Board of Education is presently obtaining names of former teachers still living who taught at Jenner School when GIOE was there. UACB upon completion of such interviews and the interview with DRAGONETTI, United States Attorney KERNER, Chicago, will be again contacted concerning possible prosecutive action.

cc: (2) Boston (AMSD) (REGISTERED MAIL)

JRP:JMB

SE 49 58-2000 2518

JUL 23 1953

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (58-2000)

DATE: July 8, 1953

FROM : SAC, Chicago (58-194)

SUBJECT: LOUIS CAMPAGNA, was. ETAL
BRIBERY, PAROLE MATTER,
FCUSC, PERJURY

3/14/95 SPSC/AS

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Re report of SA JOHN R. PHILLIPS, JR., dated March 11, 1953 and Bureau airtel to Chicago and Boston dated June 26, 1953.

Re airtel furnished Boston with copy of re report and instructed Chicago to supply Boston with pertinent data for interview with JOHN E. DRAGONETTI, civilian employee of the United States Army at Keflavik, Iceland. Re report contains fairly comprehensive outline of instant bribery and parole case and since there have been no allegations received by Chicago that DRAGONETTI played any part in securing paroles for subjects or has any knowledge of that aspect of this case, it is not deemed necessary to furnish Boston with any substantial additional background data insofar as the bribery and parole matter part of this case is concerned.

For the information of the Boston Office, all subjects of captioned case are alleged to be members of the old Al Capone Gang in Chicago and to have continued the operation of the so-called "Chicago syndicate" after CAPONE was sent to prison for income tax evasion in the mid 1930's. The violation for which they were sentenced in 1943 involved a scheme of control of motion picture trade unions by which about $2,000,000 was extorted by the subjects and their associates from various motion picture producers under threat of trade union strikes. Prior to that time subject CHARLES GIOE had been arrested by Chicago police on several occasions but had never been convicted. Subject CAMPAGNA had one conviction for bank robbery on his record around 1918 or 1919.

Subject GIOE and ANTHONY ACCARDO (Who will be mentioned in more detail later) reportedly started illegal activities

cc: (2) Boston (Encs.) (AMSD) (REGISTERED MAIL)

JRP /hms

ENCLOSURE

RECORDED-1 58-2000-

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in the late 1920's, dealing in bootleg beer and whiskey during prohibition but later advancing in importance in the underworld and acquiring interest in some legitimate businesses such as restaurants and night clubs. They reportedly operated also as "silent partners" in bookmaking and other gambling operations in and around Chicago.

Prior to his conviction in 1943, CAMPAGNA was known to have operated several gambling establishments in Cicero, Illinois, in a partnership with one WILLIE HELLEY (now deceased) who has been named as a former body guard and gun man in the old Capone Gang. After subjects of this case went to prison in 1943, ANTHONY ACCARDO reportedly became one of the top men in the Chicago underworld and he is still publicized as one of Chicago's major hoodlums. He resides in a palacial mansion in River Forest, Illinois, a fashionable suburb of Chicago. ACCARDO is a close friend of subject PAUL DE LUCIA and he visited DE LUCIA and CAMPAGNA at Leavenworth Penitentiary prior to their parole. ACCARDO has been named in some unsubstantiated allegations as one of the persons who assisted subjects in obtaining their parole. This information concerning ACCARDO is set forth because information has been received that subject GIOE, ACCARDO and JOHN DRAGONETTI grew up in the same neighborhood, around Grand and Halsted Streets in Chicago, and that DRAGONETTI performed bookkeeping services for ACCARDO, GIOE and subject CAMPAGNA during the early 1930's. Long time acquaintances of these individuals advised that subject GIOE was known by his friends from early boyhood by the nickname "Cherrynose", given him because of the redness of the tip of his nose.

During investigation by Chicago, as reflected in re report, information was received from the Chicago office of Immigration and Naturalization Service to the effect that subject GIOE was born in Italy and never became a naturalized citizen. INS officials developed information during 1951 and 1952, looking toward a possible deportation case against GIOE for failure to register as an alien under recent immigration laws. Evidence developed by INS consisted of school records at Washington and Carpenter schools, Chicago, showing subject GIOE, to

have been born in Italy on varying dates from February, 1905 to February, 1907. INS also located a first citizenship application for one ONOFRIO GIOE, filed in June, 1921, this individual apparently being the father of subject GIOE. Further investigation by INS disclosed records of the entry into the United States on February 20, 1908 of one ONOFRIO GIUE, his wife ROSALIA and 10 month old son, CIRO GIUE. INS then obtained copies of birth certificates of CIRO GIUE and his father, ONOFRIO, born at Marinco, Palermo, Italy, on March 9, 1907 and February 11, 1856, respectively. A concurrent or contemperaneous birth record on file at the Vital Statistics Division of the Chicago Board of Health reflects the birth of CHARLES GIOE at Chicago, February 29, 1904. INS officials believe that this is a fictitious record, made on behalf of subject GIOE, who has always known that he was born in Italy. Investigation by INS failed to develop any admissable evidence that subject GIOE actually knew of his foreign birth but INS believed that he could be deported for failure to register under current regulations. INS notified GIOE in December, 1952, of regulations requiring registration by aliens and on January 30, 1953, GIOE and his attorney filed a registration for GIOE as an alien, under protest. According to INS officials, this protest registration precludes any possibility of deporting GIOE for failure to register.

Subject GIOE appeared before the Kefauver Committee in September, 1950, at which time he testified under oath that he was born in Chicago and it is believed that the perjury charge and falsely claiming citizenship charge might be based on this testimony if substantial proof could be developed that GIOE actually knew of his foreign birth. In connection with the INS case, [redacted]

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The Chicago office located further school records for subject GIOE, in addition to those set forth in re report. The records of Schiller School, Chicago, contained the name of a pupil, CHARLES "GIVE", father ONOFRIO, residence 1211 Vine Street, who entered that school in January, 1914 at the age of 6 years and 11 months, showing his birth as February 9, 1907, in Italy. He was in the first grade according to that record. Schiller School records for the following year show him again in the first grade under the name CHARLES "GIOVE", father ONOFRIO, residence 656 Elm Street, and his date and place of birth being shown as that of the previous year. The next school records of this subject was at Jenner School, Chicago, for the year 1915-16 where he was shown to be in the third grade under the name CHARLES GIOE, father NOVIO. He was shown to be 8 years and 9 months of age, born February 9, 1907 in Italy and entered this school on November 19, 1915 as a transfer from a truancy and adjustment school known as Chicago Parental School where he had been committed for 10 weeks. No record was found at Parental other than a notation in the December, 1915 report of the superintendent, reflecting the release of one CHARLES "GIVVE". From the foregoing it will be seen that school records at Chicago from 1914 through 1919 show that CHARLES GIOE was born in Italy, on dates varying from February, 1905 to February, 1907.

There are being included with this letter to Boston a number of photostatic copies of documents which are believed to be pertinent to an interview with JOHN DRAGONETTI. These documents will be listed hereinafter by item numbers with some descriptive data and comments concerning the most significant parts of these documents.

Item 1 A photostatic copy of a Declaration of Intention (first citizenship papers) in the name of ONOFRIO GIOE filed in Chicago on June 20, 1921. This document describes ONOFRIO GIOE as age 65, born February 11, 1856 at Marineo, Italy, who arrived in the United States from Palermo, Italy, aboard the vessel "San Giorgia" in February, 1906. His

occupation was laborer, color white, complexion light, height 5 feet 8 inches, weight 140 pounds, hair gray, eyes brown. He was stated to be married and to be living with his wife, ROSIE, at 951 West Erie Street, Chicago, Illinois. This form bears the signature "[illegible]". As will be noted later in this letter, the address of 951 West Erie Street become significant in this case in establishing the identity of the [illegible] in this citizenship paper as the father of subject CHARLES [illegible] and in developing strong evidence that a delayed birth record of subject CHARLES [illegible] at Chicago was a forgery. This delayed birth record, as will be seen later, was notarized by JOHN DRAGOTTI.

Item 2 A delayed birth registration for one ANTHONY [illegible], from the records of Chicago Vital Statistics, was dated June 12, 1925. This delayed birth registration shows ANTHONY [illegible] to have been born February 6, 1909 at Chicago, Illinois, such information being provided by CHARLES [illegible], brother. Subsequent investigation by Chicago established through interview with ANTHONY [illegible] and from church records in New York City that ANTHONY [illegible] is a brother of subject CHARLES [illegible] and was actually born on September 13, 1911, at New York City. ANTHONY [illegible] claimed that the purpose of the above delayed birth record was to obtain a birth certificate showing him to be age 16, in 1925, so he could obtain employment at that time. ANTHONY first claimed he did not know who filed this delayed birth record for him and refused to furnish any information as to the person or persons who assisted in making this false entry in the Vital Statistics records.

Item 3 A photostatic copy of a document purported to be an affidavit of CHARLES [illegible] in support of the delayed birth record of [illegible] (Item 2 above) was obtained from the State Vital Statistics Bureau,

Spring Valley, Illinois. This affidavit, which is required in delayed birth registrations is notarized by JOHN A. [illegible], under date of June 12, 19[illegible]. This document along with Item 2 above becomes important because of this notarization by [illegible] and the signature of [illegible] thereon has been positively identified by the FBI Lab with known handwriting specimens of [illegible].

Item 4 Another affidavit by CHARLES NICK dated March 15, 1927 purports to be a statement of CHARLES V. [illegible] that he places on record information concerning the birth of his brother [illegible] and that this affidavit was to correct the date of birth from February 6, 1909 to the proper date of September 8, 1910. This affidavit was also notarized by JOHN A. [illegible] under date of March 15, 192- (the last number of the year being missing on this document). The FBI Lab has also positively established that the signature of [illegible] on this document was written by the individual to be interviewed in Iceland. The signature on the affidavit, CHARLES V. NICK, has not been positively identified and it should be noted that this is the first known instance where subject NICK was used or has been identified with a middle initial "V".

Item 5 This item is a delayed birth registration for one CHARLES NICK, showing that individual to have been born February 6, 1904 at Chicago, Illinois, father CHRISTO NICK, age 34, and mother ROSE DAVIDO, age 25. This delayed birth record bore the signature "CHRISTO NICK, 935 West Grand Avenue" and was dated September 30, 1925. The significance of this document will be covered under comments relative to Item 6 which follows.

Item 6 The required affidavit to the delayed birth registration for CHARLES NICK (Item 5 above) states that CHRISTO NICK is the father of CHARLES NICK, who was born February 6, 1904 at Chicago and that this birth

nas not been previously recorded. This affidavit is signed "ONOFRIO GIOI, 939 West Grand Avenue" and was notarized on September 30, 192[illegible] by JOHN [illegible]. DRAGONETTI, Notary Public. The FBI Lab positively identified the signature of this notary public with some known specimens of the DRAGONETTI now in Iceland and the Lab further concluded that the signature "ONOFRIO GIOI" appearing on this item and Item 5 above was not made by the same person who signed the first citizenship paper described under Item 1 above. Thus it appears that Items 5 and 6 are documents bearing a forged signature of ONOFRIO GIOI and since DRAGONETTI notarized one of these signatures he would have information concerning the person who actually signed these documents and he should know whether or not subject GIOI was instrumental in causing the filing of these fictitious birth records. The Lab also advised that the signature "H. C. HECKARD" as registrar on Items 2 and 5 were not made by the same person and it is possible that DRAGONETTI may have signed one of these. HECKARD has been determined by the Chicago office to be the registrar at the Chicago Board of Health at that time and who died in about 1934. According to present employees at the Board of Health any clerk in that department at that time had authority to sign the name of Mr. HECKARD to routine type documents such as these being described.

As will be noted later DRAGONETTI is believed to have worked at the Chicago Board of Health during the period of around 1922-25 and was well acquainted with employees of that department during that time and in later years. Persons interviewed are of the opinion that DRAGONETTI could have easily accomplished the filing of false birth records during the 1920's and the early 1930's. Some employees of the Chicago Board of Health advised that supervision was very lax during the 1920's and they believed that it was comparatively easy for a person to have a false or fictitious birth record prepared.

Item 7 This item is a photographic copy (2 sheets) of page 179 of the registration of births, Chicago Department of Health, containing entries relating to February, 1904 and showing an entry purporting to be the record of the birth of CHARLES GIOE on February 29, 1904 at 191 Morgan Street, Chicago. Parents are shown as ROSE GIOE (maiden name D'AMATO) who was born in Italy, and father ONOFRIO GIOE, age 34, laborer, who was also born in Italy. The person reporting this birth, MARIA MARZANO, has never been identified but is believed by Board of Health officials to be intended to represent a midwife. Neighborhood investigation around the reported place of birth failed to identify MARZANO and several old time residents in that neighborhood stated that they knew of no midwife by that name during the period of the alleged birth. This record, which is the record of births, made at or shortly after the actual birth, as distinguished from the delayed birth records which can be filed at any time, shows that ROSE GIOE was the mother of one previous child and that there were two children then living. Substantial information and proof has been developed that subject GIOE was the first born to his mother and that he and his brother ANTHONY were the only children born to their parents. Some significance might be attached to the fact that this record shows two children living at the time of this entry because it indicates that this entry might have been made after the birth of ANTHONY GIOE by some one who was aware that subject GIOE had one brother. The FBI Lab examined the original of this document and reported that this entry was prepared by a person using a different pen and different ink than the preceeding and subsequent entries appearing in that particular volume of birth records. The Lab also stated that the person preparing the entry in question attempted to copy the handwriting characteristics present in other writings on the same

page, which a person authorized to make such entries would have no occasion to do. Tests were conducted to determine the age of this entry but without significant results. It is not known whether this birth record was made before the delayed certificate (Items 5 and 6) and because of the attempt to copy other writing in this record it has not been possible to establish any information through handwriting examinations. It is extremely important to establish, if possible, the identity of the person or persons making this entry in the Vital Statistics records as well as the delayed birth record, in order to establish that subject GIOE caused these entries to be made in order to conceal his true place of birth in Italy. DRAGONETTI is the most logical person to have accomplished these recordings and if admissions can be obtained from DRAGONETTI that subject GIOE prevailed upon him to make or cause to be made these fictitious birth records, the possibility of successful perjury and FCUSC prosecution would be materially strengthened.

Item 8 This item represents photographic copies of 7 documents relating to Juvenile Case No. 80002 in the matter of juvenile CHARLES GIOE or CHARLES GIVE, in the Juvenile Court of Cook County, Illinois. Copies of these documents are being furnished because of the fact that the spelling of the surname on some of these documents appears to be the same as that of CIRO GIUE, born in Italy on March 9, 1907. Some of these documents also show that the parents of this juvenile delinquent, JOSEPH and ROSE GIOE or GIUE, resided during the period of September, 1920 to about April, 1923 at 951 West Erie Street, Chicago, Illinois. This address is significant because the citizenship application filed by ONOFRIO GIOE in June, 1921 (Item 1 above) shows that individual resided with his wife, ROSIE, at 951 West Erie Street, Chicago. This information tends to establish that ONOFRIO GIOE on the citizenship application is the father of subject GIOE and

by handwriting analysis it could be established that the signature of ONOFRIO GIOE on the delayed birth record of subject GIOE (Items 5 and 6 above) are actually forgeries notarized by JOHN DRAGONETTI.

Item 9 INS furnished the Chicago office with photostatic copies of information from microfilm records of the New York Court of Entry showing the arrival in New York on February 20, 1908 of 3 Italian citizens namely ONOFRIO GIUE, age 52, his wife, ROSALIA GIPPETTO, age 36, and son, CIRO GIUE, age 10 months. These immigrants were shown to have all been born in Marineo, Palermo, Italy, and arrived at New York aboard the Italian vessel "S. S. San Giorgio". As will be noted on other enclosures set forth hereinafter these individuals are apparently identical with persons born in Italy and whose birth certificates were obtained by INS from the Ministry of Foreign Affairs in Italy. It will also be noted that the ship on which these immigrants arrived in the United States is apparently identical with the one shown on the citizenship application of ONOFRIO GIOE (Item 1 above).

Item 10 This item consists of 9 photostats of documentary evidence of the birth of CIRO GIUE in Italy on March 9, 1907, being the son of ONOFRIO GIUE and ROSALIA GIPPETTO. These documents appear to refer to the same persons as those immigrants mentioned in Item 9 above. These documents show that ONOFRIO GIUE was born February 11, 1856 at Marineo, Italy, which is the same birth data as that shown in the citizenship application (Item 1 above). Thus it appears that it can be established that ONOFRIO GIUE, father of CIRO GIUE, who was born in Italy on March 9, 1907, is identical with ONOFRIO GIOE, father of subject GIOE (because of the same residence address in 1921). These 9 photostatic copies of documents received by INS from the Ministry of Foreign Affairs in Italy are not being described in detail in this letter since they are self-explanatory.

DIRECTOR, FBI RE: LOUIS CAMPAGNA, was. ETAL

Item 11 This item is a photostatic copy of alien registration form 8438195, executed by subject GIOE and his attorney at Chicago on January 30, 1953. It will be noted that the subject included a supplemental statement on this registration to the effect that he registered as an alien only because of information furnished to him by INS and that he still believes he was born in Chicago, Illinois. According to INS officials, Chicago, subject GIOE was given written notice of the requirement that aliens register by letter in December, 1952, because of the fact that if such notice was not furnished him, he might use that fact in subsequent deportation proceedings as a defense.

The foregoing documents and explanatory material has been furnished in order to provide the Boston office with the history of the FCUSC and perjury aspect of this case and to show the connection between the documents being furnished and JOHN DRAGONETTI and the possibility that he may have information which could prove knowledge on the part of subject GIOE that he (GIOE) has always known that he was born in Italy as CIRO GIUE. Additional information set forth hereinafter will consist of background information and data received from interviews which tends to strengthen the belief that DRAGONETTI has considerable knowledge of the false birth records of subject GIOE.

[redacted] Chicago, Illinois, who is the [redacted] JOHN L. DRAGONETTI, was interviewed by agents of the Chicago office. She requested that her identity be kept confidential and in an interview with DRAGONETTI it is believed that this source should be closely guarded. It is pointed out that informants of the Chicago office have stated in the past that subject GIOE has made remarks that he would not hesitate to kill any person who might be in a position to cause him to be deported. [redacted] advised that she [redacted] at Chicago and that they lived together until their [redacted] related that she is reasonably b7D

certain that DRAGONETTI was employed at the Chicago Board of Health or the Cook County Vital Statistics Bureau for 2 or 3 years around 1924 and that he was very friendly with several employees of the Chicago Vital Statistics Bureau during the time that they were [redacted] She also said that DRAGONETTI and the subject CHARLES GIOE were friends of long standing and that in the [redacted] DRAGONETTI, subject GIOE would occasionally clean and polish their automobile for them. She said that DRAGONETTI and subject GIOE grew up in the same neighborhood around Grand Avenue and Halsted Street in Chicago and were apparently friends from boyhood days. She continued that around 1929 and 1930 DRAGONETTI did some bookkeeping services for subject GIOE and some of his associates including Chicago hoodlums ANTHONY ACCARDO with alias Joe Batters, and subject LOUIS COMPAGNA. [redacted] readily identified photographs of GIOE, CAMPAGNA, and ACCARDO. According to [redacted] these hoodlums would bring their records to the DRAGONETTI apartment on Saturday nights where DRAGONETTI would perform posting and other types of bookkeeping. [redacted] believes that such records concerned gambling, bootlegging, or other illegal activities but she said she could not recall any details concerning such records if she ever knew anything about them. She said that most of the visits and bookkeeping for these hoodlums occurred at a time when the DRAGONETTIS resided in an apartment in the 3300 block of Caroll Avenue, Chicago, and that ANTHONY ACCARDO was the most frequent visitor. She recalled that ACCARDO at that time always appeared to her to be fairly well saturated with perfume. [redacted] further related that in about 1931 she and DRAGONETTI [redacted] which included a [redacted] and upon their return into the United States DRAGONETTI [redacted] At that time DRAGONETTI explained that difficulties might result if she told of her [redacted] and further that Chicago birth records could not be checked for verification. She said that DRAGONETTI did not elaborate upon that statement. She continued that shortly after [redacted] in about 1931 or 1932, during a visit by unidentified friends to the DRAGONETTI apartment, then located in the 900 block of Kostner

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Avenue, Chicago, [redacted] overheard DRAGONETTI tell these friends something about the birth records of subject GIOE, mentioning the date of February 29 and the fact that such a date would apply to leap year. [redacted] said she could not recall further details of this conversation but she received the definite impression that it had something to do with the filing of a birth record for subject GIOE, relative to February 29 in a leap year. She stated that she has the impression that such birth record had already been accomplished at the time of this conversation described above.

It should be noted that the contemporaneous birth record described under Item 7 above shows the date of birth of subject GIOE as February 29, 1904, which has been determined to be a leap year.

[redacted] also recalled conversations she heard during her [redacted] DRAGONETTI indicating that he and his father, ERNEST (deceased in 1948), also assisted other unidentified Italian immigrants in the securing of birth records, purporting to show that such immigrants were born in Chicago. [redacted] identified officials or employees of the Chicago or Cook County Vital Statistics Bureau with whom DRAGONETTI was particularly friendly as one JAMES BERADO, who worked at that office at the same time she believes DRAGONETTI worked there, and who is still believed to be so employed; one JOHN BERADO, brother of JAMES, who is believed to be presently employed at the Vital Statistics Bureau but who started there after DRAGONETTI left; and CHARLES SODERLING, who also was a later employee of the Vital Statistics office but is believed to be still so employed. [redacted] stated that DRAGONETTI has been friendly with these individuals for many years and she believes that any one of them would have assisted DRAGONETTI or a friend of DRAGONETTI in making unauthorized entries in the Vital Statistics records. b7D

[redacted] stated that [redacted] from DRAGONETTI she has [redacted] stated that since about

1938 or 1939 DRAGONETTI became extremely difficult to get along with, gambled on horse races considerably and drinks intoxicating liquors to excess. She said that she has not seen nor heard from him since he was in Chicago during 1948 and part of 1949 in connection with the death of his father and operation of his father's real estate business at 3838 West Chicago Avenue, Chicago. [redacted] stated that she doubted that DRAGONETTI would correspond with any friends and that he was perhaps closer to his unmarried sister RACHEL than to any other members of his family and that RACHEL might know of his present whereabouts. b7D

Doctor ANGELO GALLICI, River Forest, Illinois, advised that he spent his early boyhood in the old Italian section around Grand and Halsted Streets, Chicago, and was a boyhood friend and associate of JOHN DRAGONETTI. He verified that DRAGONETTI and subject GIOE were acquaintances during their boyhood and may have attended the same elementary school. Doctor GALLICI claimed to have no information concerning later activities of subject GIOE and DRAGONETTI or to know anything about the date and place of birth of subject GIOE or any records relating thereto.

Investigation by the Chicago office disclosed that subject GIOE'S wife, ALBERTA, sold a summer home located on Voltz Lake, Salem Township, Kenosha County, Wisconsin, to one WILLIAM R. MC COO, 1225 Michigan Avenue, Evanston, Illinois, on March 28, 1949, for approximately $26,500. Mrs. GIOE (who spells her name JOYE) was represented in this sale by "Attorney JOHN A. DRAGONETTI", 3838 West Chicago Avenue, who is believed identical with the DRAGONETTI to be interviewed in Iceland. Mr. MC COO was represented by Attorney C. A. MITTELSTAED, Kenosha, Wisconsin. MC COO and his attorney have been interviewed but no pertinent information was developed. It was noted on the records of the County Clerk, Kenosha County, Wisconsin, that this summer home was held in the name of subject GIOE until December 24, 1943 when it was recorded as "sold" to ALBERTA GIOE, subject's wife. This was about the time the subjects of this case were committed to prison and it appears that Mrs. GIOE was only the nominee, holding title for subject GIOE. The fact that

DRAGONETTI apparently assisted GIOE in the sale of this property indicates that they were still on friendly terms in about 1949.

JOSEPH EVANGELISTA, Real Estate Dealer, 3838 West Chicago Avenue, Chicago, was interviewed by Chicago agents and he admitted that he was a life long friend of both DRAGONETTI and subject GIOE and that he had assisted GIOE in the preparation of income tax returns in recent years. EVANGELISTA declined to furnish any information concerning either of these individuals, stating that he doubted that he would furnish any information if such were in his possession. He did say, however, that he and DRAGONETTI had been partners in the business where he is now located in 1948 and 1949 but that DRAGONETTI had dissipated funds of the business and that he had withdrawn from the partnership. EVANGELISTA stated that DRAGONETTI gave the business to one TONY MASSINA and JAMES BARADO, who attempted to operate it for about 6 months after which they sold out to EVANGELISTA. EVANGELISTA commented that he believed persons of Italian extraction are discriminated against and that is one of the reasons he did not feel that he could co-operate with Bureau agents.

R CARL DRAGONETTI, 1300 North Springfield, Chicago, was interviewed and claimed that she did not know the present whereabouts of her brother JOHN and claimed to have no knowledge of his association with subject GIOE. During the interview she stated that she received certain property and rights upon the death of her father and that in recent years she has experienced considerable difficulty in obtaining funds that are due to her from JOSEPH EVANGELISTA. She said that she has engaged several attorneys in an attempt to force EVANGELISTA to turn over to her the profits of certain insurance interests which EVANGELISTA has taken but she has not been successful in obtaining a fair settlement. This information is being mentioned for possible use in interview with DRAGONETTI.

Referral/Consult

DIRECTOR, FBI

RE: LOUIS CAMPAGNA, was. ETAL
Referral/Consult

[redacted]

Further background information on DRAGONETTI is the fact that he worked in 1927 and 1928 for the J. J. Croake Company, a cement contracting firm, Chicago, and specimens of his known handwriting were obtained at that source. From about 1928 to about 1939 he was employed as an "outside collector" for Local Loan Company, Pulaski and Madison Street, Chicago, and considerable known handwriting specimens were obtained from that source. Officials of Local Loan Company advise that DRAGONETTI was a good collection agent for that company, particularly because of his good connections with employees of Chicago and Cook County. They stated that he was able to obtain information from such employees with little or no trouble.

Another long-time acquaintance of DRAGONETTI, one JOE DeLAURENTIS, Chicago Municipal Court clerk, was interviewed concerning DRAGONETTI and his association with subject, GIOE. DeLAURENTIS was unable to furnish any information on the subject, however, he advised that to his recollection DRAGONETTI actually worked for the Chicago Board of Health some time during the 1920's, and had many close friends working in that office, as well as other departments of the Chicago City and Cook County Government.

For further information of Boston, information has been received from old time residents around Grand and Halsted Streets in Chicago, who were acquainted with subject, GIOE, and his parents, and they advised that ONOFORIO GIOE, father of the subject, was a rather small, slightly built man with gray hair and was either crippled or deformed in one leg, and walked with a limp, frequently using a cane or walking-stick. ONOFORIO GIOE was known only to be a laborer, and no information has been received as to the type of work he did or places where he was employed. He also reportedly sold vegetables on the street corners on some occasions in order to earn money.

With respect to ROSALIA or ROSE GIOE, mother of the subject, she was recalled by some neighbors as being a hard-working, well meaning Italian woman, who did not closely associate with her neighbors and that she sometimes earned money by selling clothing on a door-to-door basis, and she was also believed to have worked in a nut processing factory in that neighborhood. One former acquaintance described subject, GIOE's mother as a "bearded lady" because she had hair growing on her face. All persons who remembered the GIOE family believed that neither the mother nor the father could speak English to any extent, and that both parents were believed to be natives of the Sicialian section of Italy. The father died in 1934 and the mother died in 1941. No information has been received as to any relatives of the GIOE family other than subject, CHARLES and his brother ANTHONY, either in this country or abroad.

For the further information of Boston, officials of Chicago and Cook County Vital Statistics Offices have advised that the system of filing birth records in Chicago around the time of subject GIOE's birth, provided for the submission of a certificate of birth by a Doctor, a midwife, or by the parents to the Chicago Board of Health (where DRAGONETTI is reported to have worked in the early 1920's), where an entry was made of the birth in a large bound volume (the type from which item 7 above was obtained), and the original certificate was then sent to the Cook County Bureau of Vital Statistics, where a photostatic copy was made and the original was then sent to the State Bureau of Vital Statistics at Springfield, Illinois. No copy or original of any certificate relating to the contemporaneous record (item 7) relating to subject, GIOE, has been located during this investigation. It will be noted that the bound book used at that time at the Chicago Board of Health was readily adaptable to making false entries at almost any time because the system was arranged to enter names alphabetically, by year and month, and there were almost always unused lines on pages of the book at the end of each month for each letter of the alphabet.

With respect to the delayed series type of birth records, information was received from City and County employees that it was believed to have been relatively easy to file a delayed birth registration during early years, including the 1920's, since enforcement of rules and regulations governing such types of birth records were apparently not followed very closely. Ordinarily a delayed series registration should have been accompanied by a certificate from a Doctor, or a midwife or by affidavits from both parents, or by two persons who had personal knowledge of the birth, or by other documentary evidence. [illegible] such as the family bible or church records. Several persons in the old Italian neighborhood, where the GIOE family lived, said that many young boys securred false birth certificates showing themselves to be older than they actually were in order to obtain employment. They believed that such fictitious birth records were obtained by having some older friend vouch for a delayed series birth registration.

Some of these old residents stated that such boys' parents would sometimes assist in the securing of fictitious birth certificates so that the boys could go to work. Illinois State Child Labor laws in effect about 1919 provided that a minor must be at least sixteen years of age before he could perform full time employment.

There is being furnished to Boston the following additional enclosures, providing background information and data believed helpful in conducting an interview with DRAGONETTI:

1. Report of SA JACK E. HERINGTON, New York, dated June 5, 1953, outlining background information on DRAGONETTI obtained from the files of the Army Auditing Agency, New York City, by whom DRAGONETTI is presently employed.

2. Report of SA [redacted] Washington Field, dated April 20, 1953, containing background data on DRAGONETTI from his Selective Service file and from previous places of employment and residence.

b6
b7C

3. Report of SA JOHN R. PHILIPS, JR., Chicago, dated April 9, 1953, containing information received from members of the DRAGONETTI family and his divorced wife.

4. One group photo showing picture of subject CHARLES GIOE, subject LOUIS CAMPAGNA, and their attorney, WILLIAM SCOTT STEWART. These individuals are identified by number and names on the back.

5. Two photographs of JOHN E. DRAGONETTI, one taken in about 1934, and the other taken in about 1945. Descriptive data appears on the backs of these photographs.

The purpose of this interview with DRAGONETTI is of course, to obtain from him an admission and if possible a signed statement, covering all details of his activities, in the preparation and filing of the suspected birth records of subject CHARLES GIOE and his brother, ANTHONY. Particular emphasis should be directed to the reasons for filing such records, the part played by subject GIOE in preparing these records, when and how they were prepared, and incorporated into the official Vital Statistics records, as well as the identity and activity of any other person or persons who might have assisted.

Attention is directed to the following points which might be helpful in interviewing DRAGONETTI. Descriptive data concerning subject GIOE's father, ONOFORIO, is set out above and DRAGONETTI might be questioned concerning the appearance of the father, since records indicate that he notarized a signature purporting to be that of ONOFORIO GIOE.

It will be noted that the contemporaneous birth record of subject GIOE (item 7) shows his parents having two living children at that time, when all other information indicates that subject GIOE was the first born of his mother, this indicating that this record might have been made after the birth of the subject's brother, ANTHONY. It is also to be noted that information was received that JOE EVANGELISTA, reportedly a long-time friend of DRAGONETTI and subject GIOE, is presently operating the real estate business formerly owned by DRAGONETTI's late father, ERNEST, and that DRAGONETTI's sister, RACHEL, claims that EVANGELISTA is withholding an income to which she is entitled.

This matter has been discussed with United States Attorney OTTO KERNER, JR., Chicago, who expressed a keen interest in this case and there is a possibility that Mr. KERNER might desire to present this case to a Federal Grand Jury at some future date.

The foregoing suggestions are not intended to limit the scope of the interview with DRAGONETTI, but are merely being mentioned as possible points in the event DRAGONETTI is reluctant to furnish information.

All documents and serials enclosed to Boston with this letter should be returned to Chicago when they are no longer needed.

0-9a

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION. JULY 31, 1953 AIRTEL

Transmit the following message to: SAC, CHICAGO (58-194) AIR MAIL

LOUIS CAMPAGNA, WA., ET AL, BRIBERY; PAROLE MATTER; FCUSC; PERJURY. RE BOSTON AIRTEL JULY TWENTY SEVEN, FIFTY THREE, CONCERNING CAPTIONED MATTER. YOU ARE INSTRUCTED TO AFFORD THE LEADS SET FORTH IN REFERENCE AIRTEL YOUR IMMEDIATE ATTENTION. YOU ARE ALSO INSTRUCTED TO HAVE NEWARK INTERVIEW DOMINICK DAMATO IMMEDIATELY. THIS MATTER SHOULD BE PRESENTED TO THE U. S. ATTORNEY IMMEDIATELY UPON RECEIVING THE RESULTS OF THE INTERVIEWS WHICH ARE TO BE CONDUCTED AS MENTIONED IN REFERENCES BOSTON AIRTEL.

HOOVER

(58-2000)

HJM:js

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/14/95 BY SP5 alw

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Tele. Rm.
Holloman
Gandy

MAILED 16
JUL 31 1953
COMM-FBI

SENT VIA _____ M Per _____

JULY 31, 1953 AIRTEL

SAC'S, BUFFALO (58-37) AIR MAIL
CHICAGO AIR MAIL

LOUIS CAMPAGNA, WA., ET AL, BRIBERY; PAROLE MATTER; FCUSC; PERJURY.
REURAIRTEL JULY NINE, FIFTY THREE. YOU ARE INSTRUCTED TO
IMMEDIATELY INTERVIEW PHILIP ADAM, PARRY SOUND, ONTARIO, IN ORDER
THAT THIS CASE MAY BE BROUGHT TO A SPEEDY AND LOGICAL CONCLUSION.

HOOVER

(58-2000)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/14/95 BY SP5CAW

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MAILED 16
JUL 31 1953
COMM-FBI

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JULY 28, 1953 AIRTEL

RECORDED - 109

58-2000-2521

SAC, BOSTON (58-76) MAIL
CHICAGO (58-194) AIR MAIL

LOUIS CAMPAGNA, WA., ET AL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY.

EX-104

RE BOSTON AIRTEL JULY TWENTY TWO, FIFTY THREE. ADVISE BY RETURN AIRTEL TIME OF SA MOWBRAY'S RETURN AND DATE SUMMARY OF THE RESULTS OF INTERVIEW WITH DRAGONETTI SUBMITTED TO BUREAU.

HOOVER

(58-2000)

JGL:jsp

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/14/95 BY SP5 alw

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Tele. Rm.
Holloman
Gandy

COMM — FBI
JUL 28 1953
MAILED 30

AUG 10 1953

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following AIRTEL message to:

FBI, BOSTON JULY 22, 1953 2:50 PM

TO: DIRECTOR, FBI (58-2000) and SAC, CHICAGO (58-194)

LOUIS CAMPAGNA, WA, ET AL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY.

IN ACCORDANCE WITH BUREAU INSTRUCTIONS RE ABOVE CAPTIONED MATTER, SA GEORGE R. MOWBRAY WILL LEAVE WESTOVER AIR BASE, SPRINGFIELD, MASS. 10:00 AM THIS DATE, SCHEDULED TO ARRIVE KEFLANIK, ICELAND 4:00 PM ON JULY 23, 1953. RETURN TRIP WILL BE MADE ON EARLIEST SCHEDULED FLIGHT FROM KEFLANIK, ICELAND, PROBABLY ARRIVING WESTOVER AB, SPRINGFIELD, MASS. ON JULY 24, 1953.

KELLY

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 BY SP5 AlC

GRM:if

BS 58-76

RECORDED - 109

2521

EX-104

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following Teletype message to:

FBI BOSTON 7-30-53 11:55 AM MCG

DIRECTOR, FBI (58-2000)

LOUIS CAMPAGNA, WA, ET AL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY. REBUAIRTEL 7-28-53. SA MOWBRAY RETURNED 7-27-53 AND AIRTEL SUMMARY SUBMITTED SAME DATE. REPORT FOLLOWS.

KELLY

END
FGM:MCG
58-76

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 BY SP5 CAS/AW

RECORDED-74
EX-103

58-2000-2522

JUL 31 1953

Approved: _____ Sent _____ M Per _____

AUG 11 1953 Special Agent in Charge

JULY 24, 1953 URGENT

SAC, CHICAGO

EX-125 58-2000-2523

LOUIS CAMPAGNA, WAS., ET AL; BRIBERY; PAROLE MATTERS; FCUSC; PERJURY. REBUAIRTEL JULY TWENTY TWO, LAST. PAROLE BOARD HAS NOW FURNISHED TO BUREAU COPY OF QUOTE CHICAGO AMERICAN UNQUOTE NEWSPAPER ITEM REFERRED TO IN BUAIRTEL WITH REQUEST TO BE ADVISED WHETHER THERE IS ANY FACTUAL BASIS FOR REPORT THAT DE LUCIA HAS BEEN REINSTATED AS TITULAR LEADER OF THE NATIONWIDE SYNDICATE. G. I. R. -1 ARTICLE ATTRIBUTES INFORMATION TO LIEUTENANT JOSEPH MORRIS OF CHICAGO, SCOTLAND YARD DETAIL. PAROLE BOARD ADVISES PROBATION OFFICER MEEKER, CHICAGO, WIRED THE POLICE COMMISSIONER IN CHICAGO RELATIVE TO STORY AND WAS ADVISED LIEUTENANT MORRIS MADE NO SUCH STATEMENT AND THAT IT WAS STRICTLY A NEWSPAPER STORY. INTERVIEW LIEUTENANT MORRIS FOR FULL DETAILS CONCERNING REPORT RE DE LUCIA. INTERVIEW SHOULD BE HANDLED BY MATURE EXPERIENCED AGENTS AND CARE TO BE EXERCISED TO AVOID IMPRESSION THAT BUREAU IS INVESTIGATING CAPONE GANG OR CRIME SYNDICATES. DO NOT INTERVIEW REPORTER OR CONTACT NEWSPAPER CONCERNING THIS REPORT. SUTEL RESULTS BY JULY TWENTY EIGHT, NEXT.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/19/93 BY SP2 AW

HOOVER

(58-2000)

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Winterrowd
Tele. Room
Holloman
Kerr
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 25 1953

TELETYPE

RECORDED 58-2000-2523
AUG 17 1953

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58 AUG 13 1953

JUL 25 11 11 AM '53 U.S. DEPT. OF JUSTICE RECEIVED

JUL 25 1953 FBI CHICAGO

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

FROM : Mr. Rosen

DATE: July 24, 1953

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Rosen
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SUBJECT: LOUIS CAMPAGNA, WAS., ET AL
BRIBERY; PAROLE MATTER; FCUSC; PERJURY

Thomas O. Grover, Parole Executive, by memorandum of July 21, 1953, transmitted a clipping from the July 16, 1953, issue of the "Chicago American." This clipping contains a statement that Paul Delucia, a subject in the above case, has been reinstated as the titular leader of the nationwide syndicate in a gangland organizational shakeup. This clipping was forwarded to Mr. Grover by Ben S. Meeker, Chief U. S. Probation Officer, Chicago, Illinois.

The clipping reflects that this information is attributed to Lieutenant Joseph Morris of the Chicago Scotland Yard Detail. Mr. Grover in his memorandum advises that Mr. Meeker sent a wire to the Police Commissioner in Chicago, seeking information regarding this story and received a reply to the effect that Lieutenant Morris had made no such statement and that it was strictly a newspaper story.

Mr. Grover has requested to be advised as to whether there is any factual basis for the report concerning Delucia.

RECOMMENDATION:

It is recommended that we instruct Chicago to interview Lieutenant Morris and to furnish full details concerning the report regarding Delucia. It is not believed that we should interview the newspaper reporter or contact the newspaper at this time and it is recommended that Chicago be so advised. When Chicago has submitted information concerning this report, it will be furnished to Mr. Grover. At that time consideration will be given to suggesting that the Parole Board may desire to question the newspaper reporter who wrote the article for information as to his sources and other details.

If you approve, an appropriate teletype to Chicago is attached.

JGL:ss

cc: 1 - Mr. Nichols

RECORDED - 90 56-2000-2524

EX-125

312

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 BY SP5 CA/AW

FD-86

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following ~~Teletype~~ message to:

AIRTEL

FBI, BOSTON 7/27/53 7:30 PM GRM:maj

DIRECTOR (58-2000) AND SAC, CHICAGO (58-194)

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY; PAROLE MATTER; FCUSC; PERJURY.

JOHN E. DRAGONETTE INTERVIEWED AT KEFLAVIK, ICELAND, ON 7/24,25/53. DRAGONETTE DISCLAIMED ANY KNOWLEDGE THAT CHARLES GIOE WAS BORN IN ITALY. HE STATED THAT HE FIRST REMEMBERS GIOE WHEN THEY ATTENDED WASHINGTON PUBLIC SCHOOL AT CHICAGO, ILL., ABOUT 1911. HE RECALLS GIOE AS SMALL FOR HIS AGE AND TWO OR THREE YEARS YOUNGER THAN HIMSELF. DRAGONETTE STATES HE ALWAYS BELIEVED GIOE WAS BORN IN THE U.S. BECAUSE OF THE MANNER IN WHICH GIOE DRESSED AND TALKED. DRAGONETTE ADMITTED ASSOCIATION WITH GIOE AND ACCARDO BUT STATES HE WAS NEVER CLOSE ENOUGH TO BE TAKEN INTO GIOE'S OR ACCARDO'S CONFIDENCE. HE SAID THAT AROUND 1924 OR 1925 GIOE STARTED TO WORK FOR CHICAGO BOOTLEGGERS AND GAMBLERS AND HE, DRAGONETTE, HAD LITTLE CONTACT WITH GIOE. DURING THE YEARS 1935 TO 1939 GIOE WAS ASSOCIATED WITH TONY ACCARDO, HARRY RUSSELL, RALPH PIERCE AND POSSIBLY SAM HUNT IN HANDLING "LAY OFF" BETS FOR THE GAMBLERS. DRAGONETTE ADMITTED DOING ACCOUNTING WORK FOR THE ABOVE GROUP BUT STATED AT THAT TIME HE AND JOE EVANGELISTA WERE OPERATING AN ACCOUNTING SERVICE AND EVANGELISTA DID MOST OF THE WORK. BETWEEN 1939 AND 1940 DRAGONETTE DENIED ANY CLOSE ASSOCIATION WITH GIOE AND ADVISED HE WAS DIVORCED

END PAGE ONE

RECORDED-80 58-2000-2525

EX-101

53 AUG 14 1953

Approved: Special Agent in Charge

Sent M Per

cc:

DURING JAN. 1941 AND LEFT CHICAGO AND DID NOT RETURN UNTIL 1948. ABOUT MAY 1949 GIOE GAVE DRAGONETTE SOME ACCOUNTING WORK IN CONNECTION WITH A STRING OF RESTAURANTS HE WAS OPERATING. DRAGONETTE COULD NOT FURNISH THE NAMES OF THE RESTAURANTS BUT ADVISED THE MAIN ONE WAS LOCATED ON OGDEN BLVD. BETWEEN OHIO AND ERIE STREETS AND HE RECALLS TWO OTHERS IN THE NORTH SIDE OF CHICAGO NEAR BROADWAY. DRAGONETTE STATED HE NEVER FOUND OUT WHO ACTUALLY OWNED THESE RESTAURANTS - HE ALWAYS FELT GIOE WAS FRONTING FOR ANOTHER PARTY BUT DRAGONETTE COULD FURNISH NO NAMES AS TO WHOM HE THOUGHT MIGHT HAVE ACTUALLY OWNED THEM. ACCORDING TO DRAGONETTE, GIOE TOLD HIM HE WAS OUT ON PAROLE AND HAD TO BE CAREFUL NOT TO ASSOCIATE WITH FORMER FRIENDS. DURING THIS PERIOD, ACCORDING TO DRAGONETTE, GIOE WANTED TO KEEP CLEAN SO HE FORMED A CONSTRUCTION COMPANY TO REMODEL RESTAURANTS, AND NIGHT CLUBS. DRAGONETTE FAILED TO RECALL THE NAME OF THIS CONSTRUCTION COMPANY BUT STATED PHIL CORRADO, AN ACCOUNTANT WITH OFFICES IN THE TEMPLE BLDG., CHICAGO, WOULD BE ABLE TO FURNISH THE NAME SINCE CORRADO ACTUALLY WAS CLOSER TO GIOE THAN HE WAS. ACCORDING TO DRAGONETTE, GIOE ONLY "TOSSED" HIM SMALL JOBS BECAUSE OF HIS BOYHOOD FRIENDSHIP. DRAGONETTE STATED SINCE 1950 HE HAS BEEN JUMPING AROUND THE COUNTRY WORKING WHEN BROKE AND PLAYING THE HOUSES WHEN FLUSH. DRAGONETTE STATED HE NEVER SAW GIOE'S FATHER AND HIS MOTHER ONLY ONCE OR TWICE AND SAID HE COULD NOT FURNISH A DESCRIPTION OF EITHER. DRAGONETTE ALSO STATED THAT GIOE OR HIS ASSOCIATES NEVER

REQUESTED HIM TO OBTAIN OR FALSIFY BIRTH RECORDS WHILE HE WAS EMPLOYED BY THE CHICAGO HEALTH BOARD, DIVISION OF VITAL STATISTICS, OR AT ANY OTHER TIME. IN VIEW OF THE FACT THAT DRAGONETTE HAD BEEN CONDUCTING A SPECIAL INSPECTION IN CONNECTION WITH HIS EMPLOYMENT, AND SINCE IT WAS APPARENT HE WAS WITHHOLDING INFORMATION, THE INITIAL INTERVIEW WAS TERMINATED. DRAGONETTE WAS INTERVIEWED AGAIN ON THE FOLLOWING DAY AND APPARENTLY WAS RELUCTANT TO DISCUSS IN DETAIL ANY ASSOCIATION HE HAD WITH GIOE AND AGAIN DENIED FALSIFYING OR OBTAINING BIRTH RECORDS FOR GIOE. DRAGONETTE WAS THEN SHOWN THE VARIOUS DOCUMENTS UPON WHICH HIS SIGNATURE APPEARED AND HE APPEARED SURPRISED AT FIRST BUT ADMITTED ALL SIGNATURES TO BE HIS. IN RESPECT TO THE AFFIDAVITS #16734 PREPARED TO OBTAIN ANTHONY GIOE'S DELAYED BIRTH CERTIFICATE #16734, DRAGONETTE STATED HE COULD NOT RECALL THE CIRCUMSTANCES UNDER WHICH THEY WERE MADE. DRAGONETTE STATED THAT PRIOR TO 1916 IT WAS NOT COMPULSORY TO RECORD NEW BIRTHS IN CHICAGO - SUBSEQUENT TO 1916 DELAYED BIRTH CERTIFICATES WERE ALLOWED TO BE FILED FOR BIRTHS PRIOR TO 1916 PROVIDING AN AFFIDAVIT COULD BE OBTAINED FROM A RELIABLE PERSON OR RELATIVE. DRAGONETTE BELIEVES THE ABOVE AFFIDAVITS AND DELAYED BIRTH CERTIFICATES WERE FILED ON BEHALF OF ANTHONY GIOE SO HE COULD OBTAIN A WORKING CERTIFICATE. SINCE HE ALWAYS BELIEVED THAT CHARLES AND ANTHONY GIOE WERE BORN IN CHICAGO, HE WOULD NOT HESITATE TO NOTARIZE THEM.

DRAGONETTE WAS SHOWN AN AFFIDAVIT AND DELAYED BIRTH CERTIFICATE #17874 MADE TO RECORD THE BIRTH OF CHARLES GIOE. DRAGONETTE DID NOT HESITATE IN EXPLAINING THE SITUATION AS FOLLOWS. HE CANNOT RECALL THE REASON WHY CHARLES GIOE WANTED THE BIRTH CERTIFICATE FILED DURING 1925 UNLESS IT WAS TO OBTAIN EMPLOYMENT. HE BELIEVES CHARLES GIOE BROUGHT THE FORMS TO HIM AND HE FILLED THEM OUT (HE ADMITS THE HANDWRITING ON THE FORMS AS HIS). HE THEN INFORMED CHARLES GIOE THEY WOULD HAVE TO BE SIGNED AND CHARLES GIOE MOST LIKELY TOOK THE DOCUMENTS TO HIS FATHER, ONOFRIO, WHO PLACED HIS "X" ON THE SIGNATURE LINE. HE THEN THINKS POSSIBLY THE FATHER ACTUALLY SIGNED HIS NAME BUT ALSO ADMITTED ANOTHER PERSON COULD HAVE SIGNED AS ONOFRIO GIOE. HE THEN THINKS THE DOCUMENTS WERE RETURNED TO HIM AND HE NOTARIZED THEM AND SOMEONE AT "VITAL STATISTICS" RECORDED THEM. DRAGONETTE DISCLAIMED ANY RESPONSIBILITY FOR RECORDING THE BIRTH OF CHARLES GIOE ON BIRTH RECORD PAGE #179 AND WOULD FURNISH NO NAMES OF POSSIBLE SUSPECTS. HE STATED ANYONE IN CITY HALL COULD HAVE DONE SO IT WAS SO LOOSELY HANDLED AT THAT TIME. DRAGONETTE WOULD NOT ADMIT THAT HE KNEW CHARLES GIOE AS CIRO GIUE AND DUE TO THE CONFIDENTIAL MANNER IN WHICH CHICAGO OBTAINED THIS INFORMATION, DRAGONETTE WAS NOT PRESSED. NEITHER WAS HE CONFRONTED WITH THE BIRTH RECORD OF CHARLES GIOE OR CIRO GIUE IN ITALY SINCE IT IS POSSIBLE CHICAGO MAY BE ABLE TO DEVELOP THIS THROUGH OTHER CONTACTS. DRAGONETTE STATED HE KNEW CHARLES GIOE

HAS SPELLED HIS SURNAME AS GIOA AND JOYE. ON REQUEST DRAGONETTE FURNISHED THE FOLLOWING INDIVIDUALS WHOM HE BELIEVES CAN FURNISH ADDITIONAL INFORMATION CONCERNING GIOE: ANTHONY B. CICERO, CHICAGO; EDWARD ROSA, CHICAGO; FERDINAND ROSA, HIGHWAY DEPT., CHICAGO; DR. ANGELO GERACI, CHICAGO; DOMINIC DAMATO, WESTERN ELECTRIC CO., KEARNEY, N.J.; JOSEPH EVANGELISTA, CHICAGO; ANTHONY CARDINALE OR CARDINELL, CHICAGO; A TAILOR LIVING BETWEEN NABLE & RUAINE AVE., CHICAGO. A SIGNED STATEMENT WAS OBTAINED FROM DRAGONETTE CONTAINING THE ABOVE INFORMATION. DURING THE ABOVE INTERVIEW WITH DRAGONETTE HE WAS RELUCTANT TO FURNISH SPECIFIC INFORMATION CONCERNING HIS ASSOCIATION WITH GIOE AND ACCARDO AND AT THE CONCLUSION OF THE INTERVIEW AND BEFORE SIGNING THE STATEMENT HE WAS CONCERNED AS TO WHETHER HE WOULD HAVE TO TESTIFY TO THE INFORMATION CONTAINED THEREIN AND VOLUNTEERED THE INFORMATION THAT HE WOULD BE VERY RELUCTANT TO TESTIFY AGAINST GIOE OR HIS ASSOCIATES, ESPECIALLY IN CHICAGO. REPORT WILL BE SUBMITTED AS SOON AS POSSIBLE.

KELLY

END

58-76

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

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Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

TO : Mr. Ladd

DATE: July 31, 1953

FROM : Mr. Rosen

DATE 3/14/95 BY SP5CAW

SUBJECT: LOUIS CAMPAGNA, wa
PAUL DE LUCIA, wa
CHARLES GIOE, wa
BRIBERY; PAROLE MATTER; FALSELY CLAIMING U. S. CITIZENSHIP; PERJURY

G. I. R. -1

Subjects were convicted on anti-racketeering charges, U. S. District Court, Southern District of New York, and were paroled August 13, 1947, from U. S. Penitentiary Leavenworth, Kansas, after serving slightly more than one-third of the ten year sentences. At the request of the Attorney General considerable investigation was conducted by the Bureau regarding allegations of bribery or influence in parole of subjects and attempts by parole board to revoke their paroles have thus far been unsuccessful. Records of the Bureau of Vital Statistics, Cook County, Chicago, contain two delayed birth records filed in 1925 which reflect subject Gioe's birth is February 6, 1904, and February 29, 1904, at Chicago. Immigration and Naturalization Service have substantial proof that subject Gioe was born March 9, 1907, Palermo, Italy. Handwriting examinations are inconclusive as to entries in the Bureau of Vital Statistics records, Chicago. Proof is weak as to Gioe's knowledge of his birth in Italy and as to his lack of U. S. citizenship which he falsely claimed. If this knowledge can be proved, it may be possible to (1) revoke Gioe's parole, (2) prosecute him for perjury on two counts, (3) or prosecute him for falsely claiming citizenship. John E. Dragonetti was employed by the Bureau of Vital Statistics, Chicago, about the time Gioe's delayed birth registrations were filed in 1925, and Dragonetti notarized the application. Dragonetti's ex-wife has indicated she overheard Dragonetti and Gioe discussing false birth registrations.

SA George R. Mowbray of the Boston Office flew to Keflavik, Iceland, to interview Dragonetti. Dragonetti is employed as Assistant Resident Auditor by the Army Auditing Agency in Iceland. Dragonetti disclaimed any knowledge that Charles Gioe was born in Italy. He admitted doing accounting work from 1935 to 1939 for Gioe and other known hoodlums in Chicago. In 1949, Dragonetti admitted doing some accounting work for Gioe in connection with a string of restaurants Gioe was operating. Dragonetti stated that neither Gioe nor his associates ever requested him to falsify birth records. Dragonetti admits that the signature appearing on the delayed birth registration of Gioe's is his. He stated that filing a delayed birth certificate was proper procedure at that time and he always believed that Charles Gioe was born in Chicago and therefore did not hesitate to notarize his certificate. Dragonetti furnished the names of individuals whom he believes can furnish additional information concerning Gioe. Instructions are being issued

92-2526

Attachment
HJM:jsk

AUG 14 1953

RECORDED-80

101

to the appropriate offices to give these leads immediate attention. Airtels to the appropriate field offices are attached hereto.

RECOMMENDATIONS:

The above is for your information. This matter if being followed closely.

L BUREAU OF INVESTIGAT

STATES DEPARTMENT OF J

AIR-TEL

Transmit the following ~~Teletype~~ message to: BUREAU (58-2000)
CHICAGO (58-194)
MIAMI (58-99)

FBI BUFFALO 7-31-53 12-07 PM EDST

DIRECTOR AND SAC'S CHICAGO AND MIAMI

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCC, PERJURY.

REREP SA CHARLES J. MATHEWS, JUNE THREE LAST, MIAMI. INQUIRY AT PARRY SOUND, ONTARIO, REFLECTS PHILIP ADAMS PRESENTLY RESIDING ONE THREE THREE SEVEN VENETIAN WAY, MIAMI. RUC.

BOSWELL

END

STB:MKC

58-37

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/14/95 SP1A/ad

AIR MAIL

58-2000-2527

RECORDED-74

EX-110

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

53 AUG 12 1953

ARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (58-2000)

DATE: July 24, 1953

FROM : SAC, CHICAGO (58-194)

SUBJECT: LOUIS CAMPAGNA, WAS.,
et al
BRIBERY; PAROLE MATTER;
FCUSC; PERJURY

3/14/95 SPSC/Da

Rebuairtel July 22 last.

In accordance with Bureau instructions, there are submitted herewith two copies of an article appearing in the Chicago Herald American newspaper, final edition of July 16, last. These copies supplement a copy previously forwarded to the Bureau. This article concerns a reported reorganization of the alleged nationwide crime syndicate, naming subject PAUL DeLUCIA as the new top man in place of ANTHONY J. ACCARDO who is stated to be retiring at his own insistence.

The article states that Lt. JOSEPH MORRIS, Scotland Yard Detail, Chicago Police Department, "admitted the reorganization was definitely established by his detectives." Lt. MORRIS, who is a graduate of the National Academy, advised the Chicago Office that the files of his office contain no information whatever to substantiate the statements in this news article; that he has no personal knowledge of any such allegations and that he has not made any such statements to any newspapers or newsmen concerning the subject matter of this article. Lt. MORRIS commented that he has already reported to Chicago Police Commissioner O'CONNOR that he had no knowledge of the allegations and did not supply the information attributed to him in the article.

Lt. MORRIS observed that there is an article in the July 28, 1953, issue of "Look" magazine, entitled, "A New Mr. Big in Crime," written by RAY BRENNAN, reporter for the Chicago Sun-Times (competitor of the Chicago Herald American) in which BRENNAN describes ANTHONY J. ACCARDO as the top man in organized crime. MORRIS stated that it is his opinion that the Herald American article is purely speculation and has no factual basis and was written and published in an effort to discredit BRENNAN and his "Look" magazine article.

JRP:ALA

Encl.

AMSD

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INDEXED-97

58- 2526

Lt. MORRIS also advised that he has received a telegraphic inquiry from the head of the U. S. parole board concerning the information in the enclosed news article, but he reiterated that he has received no information that would serve as a basis for any of the allegations in this article.

[redacted] b3

[redacted] According to news stories, ANTHONY J. ACCARDO is one of the persons being investigated for possible income tax fraud or evasion, however, true bills of indictment are not known to have been returned against ACCARDO at the present time. As the Bureau has been previously advised, Confidential Informant [redacted] who has frequent contact with subject CHARLES GIOE, has reported that in the event TONY ACCARDO is convicted and sentenced for income tax violations, then subject GIOE, after expiration of his parole, will assume ACCARDO's position in the underworld. This informant believes that GIOE has more intelligence and ability than ACCARDO. b7D

The Chicago Office has received no other information on the subject matter of this news article, and in the light of the foregoing information supplied by Lt. MORRIS, no contact is being made at the Chicago Herald American newspaper, UACB.

Mob Shakeup, Ricca at Helm

Pictures are on Page 24.

The "hoodlum empire" has re-crowned a king once deposed by the United States government.

The biggest gangland organization shakeup since Alphonse (Scarface Al) Capone went to federal prison 22 years ago, has brought these results:

1—Paul (The Waiter) Ricca, or DeLucia, reinstated as titular leader of the nationwide syndicate.

2—Anthony J. (Tony) Accardo, alias Joe Batters, retired as ruler at his own insistence.

3—Sam (Mooney) Giancana, Accardo bodyguard and syndicate "enforcer," installed as No. 2 man.

4—Tony (Little Caesar) Mack, near North Side syndicate chief, as No. 3 man.

5—Eddie Vogel deposed as slot machine king.

6—James Ammirato, alias James Emery, a little-known Indianan, in charge of all southern Cook County and Northern Indiana syndicate operations.

7—Francis Curry, long-

Continued on Page 4, Column 1.

Spurn Death Threat

14,000 Defiant Germans Strike

BERLIN, July 16 (INS)—Fourteen thousand East German workers were reported tonight to have struck at a Soviet zone plant. The walkout came despite Russian threats to shoot one out of every 10 strikers.

The West Berlin radio said workers at the Karl Zeiss plant at Jena struck in protest against Communist rejection of a U. S. food offer.

East Berlin Communist authorities at the same time announced release of 1,017 anti-Communist prisoners in a move to improve church-state relations. They promised increased production of consumer goods.

3/14/95 SPSC/ca

Final Edition
Chicago Herald American
July 16, 1953

Accardo Steps Down, Ricca Gang Boss

Continued From Page 1,

time Joliet operator, as No. 2 man to Amirato.

Lt. Joseph Morris of the police Scotland Yard detail admitted the reorganization was "definitely established" by his detectives. Morris has been in charge of keeping close watch on the syndicate chiefs and operators.

Accardo's confirmed retirement comes in the wake of a story in a magazine of national circulation hailing Tony as "Chicago's New Mr. Big in Crime."

'YOU CAN'T QUIT'

Most unexpected of the moves were the attempted "voluntary" retirement of Accardo; the restoration to power of Ricca, and the ouster of Vogel.

There's an old—and often proved—saying in police and underworld circles that, once you're in a gang organization, "you can't quit."

But Accardo, it was learned, was insistent.

He's the father of two children; has two adopted children; an elaborate Bedford stone mansion home in River Forest; homes in California and Florida; a sea-going yacht, and, police say, interests in several "legitimate" buisinesses.

The children, all living in the Accardo home located on a 2-acre plot at 715 N. Franklin st., River Forest, are: Joseph, 9; Marie, 13; Anthony, 18, and Luido.

ACCARDOS IN CALIFORNIA

Accardo and his wife, Clarice, are in California and will be gone for "about three weeks," his sister said.

Ricca's place as restored kingpin of the syndicate will be "undercover," at least for several months, informants said.

The reason is that Ricca is under parole until March 7 from his 1943 10-year federal prison sentence.

He and three fellow chiefs, who inherited control of the old Capone empire when Al went to prison, were beneficiaries of "quickie" paroles Aug. 13, 1947, after serving only one-third of their prison terms for the $1,000,000 movie industry shakedown.

As a parolee, required to make periodic reports, to his parole officer, Ricca is subject to return to a cell—to serve out six years and seven months of his sentence—if caught in a violation. This includes fraternizing with unsavory characters.

Accardo rose to power after Ricca, Louis (Little New York) Campagne, Philip D'Andrea and Charles (Cherry Nose) Gioe were convicted of the movie shakedown. They, with Chicago's Jake Guzik, had taken control when Capone was jailed.

SUCCEEDED NITTI

A native of Chicago's West Side, 47-year-old Accardo had succeeded Frank Nitti as the syndicate's "enforcer" when Nitti killed himself in North Riverside, after the movie indictments—in which he was named—were returned.

Accardo has been arrested many times, for investigation in gangland murders, horse bookie, policy and other operations, but never convicted of a felony.

He has often boasted that he's never spent a night in jail and his only punishment was a $200 fine.

Vogel's ouster came, informants said, as an aftermath of the loss of hundreds of slot machines in state, Cook and Lake County police and sheriff's raids in recent months.

The once slot machine king didn't want to quit, informants said, but was "thrown out" by the powers-that-be in the syndicate.

The changes were decreed at a meeting of hoodlum leaders fro mthe East and West coasts with Chicago and Midwest syndicate chiefs.

FOLLOWS IN FOOTSTEPS

The rise of Giancana and "Little Caesar" Mack was not unexpected. Giancana followed in Accardo's footsteps, as "enforcer" of syndicate orders, when Tony took chief command.

Mack rose to power in the near North Side area, taking over the realm once headed by the "Three Doms"—Dominick (Libby) Nuccio, Dominick (Bells) de Bello and Dominick (Nags) Brancato, who for years ruled gambling—and the night life dens—of the 42d ward area.

The "Three Doms" have lost out so far that one is now jobless,a habitue of Chicago's West Madison st.

OTHERS OUSTED

Out of the picture, too, are Murray (The Camel) Humphreys, once kingpin of the syndicate's Loop operations; and Rocco and Joe Fischetti, who, with their late brother, Charles, formerly were chiefs of Lake County, Ill., and Miami gambling circuits.

Rocco now lives in a $35,000 home at 2437 Sheridan rd. Evanston. He and Charles formerly occupied a lavish penthouse apartment at 3100 Lake Shore dr. Charles died of a heart attack in Miami in April, 1951.

FEDERAL 'BOOK' ON HIM

Practically a recluse is Jake (Greasy Thumb) Guzik, who, with Ricca and Accardo, were top-fight successors to Capone. Guzik is in ill health, and hasn't been seen for several months in his former haunts.

Though Ammirato, alias Emery, has seldom been in the limelight, it was learned federal agents have a "book" on him, as an operative in the Chicago Heights area.

That he stands high with the syndicate chiefs is evidenced by their move adding to his territory the northern Indana district, long dominated by Warren (Sonny) Sheetz and William Gardner, operators of the notorious "Big House" in East Chicago until it was finally closed down two years ago.

Curry, Ammirato's No. 2 man, has been a powerhouse in Will County for a long time. It was here that feuds eliminated the once strong Kelly brothers, headed by Leahm Kelly. One of the brothers was slain, another bullet-marked for life.

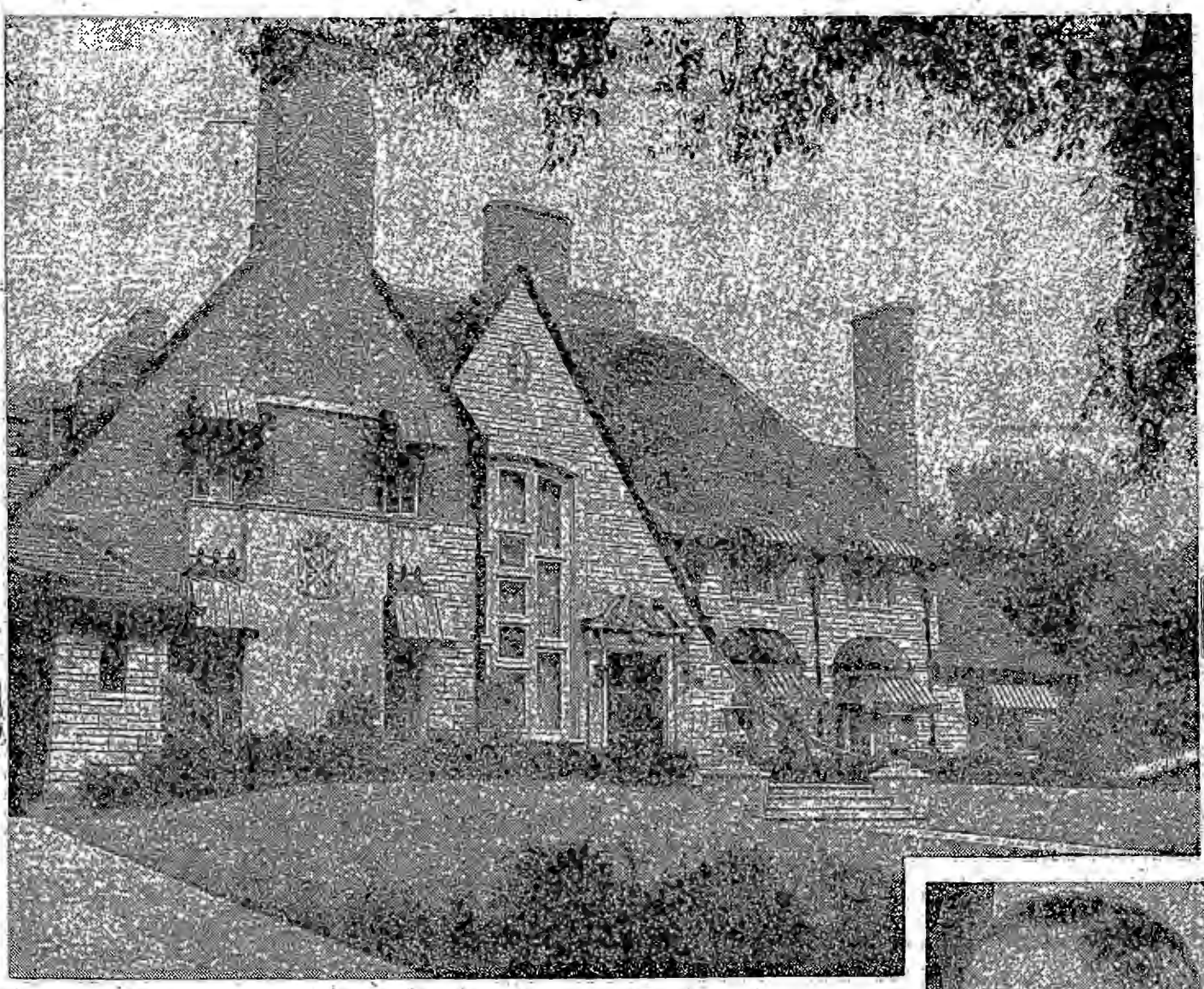
Where the big chiefs met is a closely guarded secret, but the scene reputedly was Las Vegas, Nev., oft heralded as America's Monte Carlo.

BUY U. S. DEFENSE BONDS TODAY

DR. J. S. O'CONNELL DENTIST
DAILY 9 A. M. TO 6:00 P. M.
Mon. & Thurs. to 9 P. M.
326 SO. STATE ST.

Final Edition
Chicago Herald American
July 16, 1953

Home of 'Retired' Crime Chief



PAUL RICCA

FRANCIS CURRY

EDDIE VOGEL

THIS is the elaborate River Forest home of Tony Accardo, called "Chicago's Mr. Big of Crime," who has now retired in what is reported as the biggest gangland shakeup since Al Capone was jailed 22 years ago. Accardo has been replaced by Paul (The Waiter) Ricca. In other reported "hoodlum empire" changes Francis Curry was elevated to No. 2 man in southern Cook County syndicate operations and Eddie Vogel was deposed as slot machine king.

TONY ACCARDO

Final Edition
Chicago Herald American
July 16, 1953

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Gearty
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Mr. Sizoo
Miss Gandy

TO : Director,
Federal Bureau of Investigation

DATE: July 21, 1953

FROM : Parole Executive

SUBJECT: Paul de Lucia, No. 62118-L.

I am enclosing herewith a newspaper clipping forwarded to me by Mr. Ben S. Meeker, Chief U. S. Probation Officer, Chicago, which was taken from the July 16 issue of the Chicago American. It refers to the case of Paul de Lucia, No. 62118-L. No doubt this news item has been called to your attention previously, but the Board would like to know whether or not there is any factual basis for the report. For your information, Mr. Meeker sent a wire to the Police Commissioner in Chicago, seeking information regarding the story which was alleged to have been attributed to a statement made by Lieutenant Morris of the Chicago Scotland Yard Detail. The Commissioner replied that Lieutenant Morris had made no such statement, and that it was strictly a newspaper story. After the news clipping has served your purpose, it is requested that you return it for our record.

1 - ENCL.

1 - 2529

RECORDED-74 AUG 6 1953

24

THOMAS O. GROVER
Parole Executive

cc: Mr. Ben S. Meeker

EXPEDITE PROCESSING

Assistant Attorney General
Warren Olney III

July 29, 1953

RECORDED-97

Director, FBI

3/14/95 SPSC/CM

94-103

LOUIS CAMPOSA, was., et al
BRIBERY; PAROLE MATTER
FALSELY CLAIMING CITIZENSHIP
PERJURY

Mr. Thomas O. Grover, Parole Executive, transmitted to the Bureau by memorandum of July 21, 1953, a clipping from the July 16, 1953, issue of the "Chicago Herald American," which contained a statement, among others, to the effect that Paul De Lucia who is a subject of the captioned case had been reinstated as titular leader of the nationwide syndicate as the result of a Sicilian organizational shakeup. Mr. Grover requested to be advised as to whether there is any factual basis for this report.

The statement concerning De Lucia was attributed by the newspaper to Lieutenant Joseph Morris of the Scotland Yard Detail, Chicago Police Department. Lieutenant Morris has been interviewed by Agents of our Chicago Office concerning this matter and he has advised that his files contain no information whatever to substantiate the newspaper report. He added that he has no personal knowledge of such an allegation and that he has not made any such statement to a newspaper or a newsman concerning this subject.

Lieutenant Morris stated it is his opinion that the "Chicago Herald American" article is purely speculation which has no factual basis and was written and published in an effort to discredit Ray Brennan, a reporter for the "Chicago Sun-Times," a competitor of the "Chicago Herald American," who published an article in the July 28, 1953, issue of "Look" magazine entitled, "Know Mr. Big in Crime," in which Brennan described Anthony J. Accardo as the top man in organized crime.

Our Chicago Office has advised that no other information has been received concerning the report in the "Chicago Herald American" regarding De Lucia.

Attachment

cc: Mr. Thomas O. Grover with clipping from July 16, 1953, "Chicago Herald American"
Parole Executive
United States Board of Parole

JGL:js

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

RECEIVED
JUL 30 1953
COMM-FBI

RECEIVED
JUL 30 11 45 AM '53
FBI

A copy of the clipping from the July 16, 1953, issue of the "Chicago Herald American" is enclosed for your information. You are requested to advise whether you desire that the Bureau contact the "Chicago Herald American" and interview the reporter who wrote the article concerning De Lucia.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MIAMI	8/7/53	8/4/53	CHARLES J. MATHEWS CJM:CM

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was.; ETAL.	BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY.

SYNOPSIS OF FACTS:

9-11-53

PHILIP ADAMS, San Marco Island, Miami Beach, Fla., did not reside next to home rented by WILLIE HEENEY during 1946-47 Winter Season. Residents of ADAMS home at that time deceased.

-RUC-

DETAILS: AT MIAMI BEACH, FLORIDA

Mr. PHILIP ADAMS, 1337 N. Venetian Way, San Marco Island, Miami Beach, who resides in the house next to that rented by WILLIE HEENEY at 1345 N. Venetian Way during the 1946-47 Winter Season stated that he did not move into his present residence until 1949 and never knew HEENEY. Mr. ADAMS related that Mr. and Mrs. WILLIAM ROTT resided at 1337 N. Venetian Way during the 1946-47 Miami Winter Season but both are deceased.

-RUC-

3/14/95 SPSA/CW

~~EXPEDITE PROCESSING~~

APPROVED AND FORWARDED: CP — SPECIAL AGENT IN CHARGE

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- 2530

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58 AUG 18 1953

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EX-124

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OFFICE 16—59255-2

MI 58-99

ADMINISTRATIVE PAGE

REFERENCE: Report of SA CHARLES J. MATHEWS dated 6/3/53, at Miami;
Buffalo airtel to Bureau, Chicago and Miami 7/31/53.

STANDARD FORM NO. 64

Office Memorandum • UNITED GOVERNMENT

TO : DIRECTOR, FBI (58-2000)

DATE: August 6, 1953

FROM : SAC, CHICAGO (58-194)

SUBJECT: LOUIS CAMPAGNA, Was.;
CHARLES GIOE, Was.; ETAL
BRIBERY; PAROLE MATTER,
F.C.U.S.C.; PERJURY

3/14/95. SPSC/aw

Rebuairtel to Chicago 7/28/53.

There is being enclosed herewith to Newark one copy of Chicago letter to the Bureau and Boston dated 7/8/53, outlining background on subject GIOE relating to FCUSC and Perjury violations. This information was utilized in an interview with one JOHN DRAGONETTI, Aka JOHN DRAGONETTE who allegedly assisted GIOE in obtaining false birth records. On interview, DRAGONETTI denied knowledge that CHARLES GIOE was actually born in Italy or that the records notarized by him (DRAGONETTI) for GIOE were actually false. However, DRAGONETTI furnished names of a number of individuals who are familiar with CHARLES GIOE's background, including one DOMINIC DAMATO or D'AMATO, Western Electric Co., Kearney, New Jersey. No other identifying data is presently available on DAMATO, however, in interviewing DAMATO, Newark should take note of the fact that the birth record of subject GIOE (believed fraudulent), identified in enclosed letter of July 8, 1953 as item 7, shows subject GIOE's mother as ROSE GIOE, maiden name D'AMATO and it is possible that DOMINIC DAMATO is actually a relative of subject GIOE.

Investigation thus far has not located any relatives of subject GIOE other than his brother ANTHONY, however, port of entry records at New York show that the subject and his parents, under the name GIUE, arrived from Marineo, Palermo, Italy and were going to a brother ROSARIO GIUE who resided at that time (February 20, 1908) in New York City.

JRP:cms

2cc: Newark (Encl.1)(AIR MAIL)

EXPEDITE PROCESSING

2531

INDEXED-48

RECORDED-48

AUG 7 1953

FBI - CHICAGO

DIRECTOR, FBI

In accordance with instructions in Reairtel, Newark will locate and interview DOMINIC DA[illegible]TO for all information he has about the birth place of subject GIOE, particularly anything which might tend to prove that GIOE knew he was born in Italy.

Surep promptly.

SAC, Boston

August 13, 1953

Director, FBI (58-2000)

LOUIS CRIMINA, was., et al,
BRIBERY; CONSPIRACY;
PROSC; PERJURY

ReBulet July 15, 1953.

The passport which was issued to J. Newbray in connection with his travel to Iceland should be returned to the Bureau in the near future in order that it may be delivered to the Department of State for cancellation in accordance with the regulations governing passport matters.

JGL:js

8/14/95 SPSA/aw

RECORDED - 43 | 58-2000-2532

AUG 14 1953

AUG 13 1953

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY	:MO
BOSTON	8/10/53	7/13,21-27; 8/1/53	GEORGE R. MOMBRAY	
TITLE: LOUIS CAMPAGNA, was et al			CHARACTER OF CASE: BRIBERY; PAROLE MATTER; FALSELY CLAIMING U. S. CITIZENSHIP; PERJURY	

SYNOPSIS OF FACTS:

JOHN E. DRAGONETTE interviewed at Keflavik, Iceland and signed statement obtained. DRAGONETTE disclaims any knowledge that Subject GIOE was born in Italy. DRAGONETTE claims he believed that GIOE was born in Chicago. DRAGONETTE admits notarizing and preparing certain documents upon which GIOE caused to be filed delayed birth records for himself and his brother, ANTHONY. DRAGONETTE denied he caused or had knowledge that an entry recording the birth of CHARLES GIOE was entered on Page 179 of the City of Chicago Birth Records for the month of February, 1904. DRAGONETTE, however, did admit association with GIOE from 1911 through 1949 at irregular periods. He claimed he was not taken into GIOE'S confidence, therefore, could not furnish specific information regarding GIOE'S activities. DRAGONETTE stated he would be very reluctant to testify to any information furnished concerning his association with GIOE or with GIOE'S associates.

- RUC -

DETAILS: JOHN EUGENE ~~DRAGONETTE~~ also spells his surname as DRAGONETTI. ICELAND ILL.

DRAGONETTE is employed as civilian auditor for the United States Government at the U. S. Air Force Base at

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		58-1 AUG 13 1953 17 — 2533

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1 - Boston (58-76)

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U. S. GOVERNMENT PRINTING OFFICE 16—59255-2

Keflavik, Iceland. DRAGONETTE was interviewed by the writer, accompanied by Captain JOHN E. NIELSEN, OSI, assigned to the United States Air Force Base, Keflavik, Iceland, on July 24, and 25, 1953.

DRAGONETTE stated that he recalled that GIOE attended the Washington Public School, Chicago, Illinois, around 1911 and to the best of his recollection, this was the only school which he and GIOE attended together. DRAGONETTE stated he believed GIOE was approximately six or seven years old in 1911 and that GIOE was probably two or three years younger than himself.

DRAGONETTE stated GIOE did not live in the same immediate neighborhood as he did and he recalls that GIOE'S parents were Sicilian and that they lived two or three blocks away in the section where the street peddlers resided. DRAGONETTE stated that because of this reason he never visited GIOE'S home and never became very closely acquainted with GIOE'S parents. He stated he never saw GIOE'S father and remembers seeing GIOE'S mother on one or two occasions. For this reason DRAGONETTE stated that he was unable to furnish a description of either GIOE'S father or mother.

DRAGONETTE stated that CHARLES GIOE was older than his brother, ANTHONY and he would estimate CHARLES was six or seven years older. DRAGONETTE places this belief on the fact that ANTHONY GIOE never attended the same grammar school as himself and CHARLES GIOE.

During the years 1911 through 1919, DRAGONETTE stated he recalls nothing unusual concerning GIOE or his family and that he appeared to be just another neighborhood "kid" growing up. DRAGONETTE recalled that CHARLES GIOE received the nickname "Cherry Nose" because the neighborhood boys use to tease and pick on him and one of the children's pranks was to rub his nose on the sidewalk which caused it to become unusually red and, therefore, the nickname "Cherry Nose" was applied to CHARLES GIOE.

DRAGONETTE went on to say, he served in the Armed Forces during 1919 through 1922 and had little or no contact with GIOE during this period. After he and the other young fellows in the neighborhood returned, they formed a social club which was located in the back room of a candy store operated by an individual named RIZZO and to the best of DRAGONETTE'S recollection, this store was situated in the vicinity of Grand and Sangamon Streets in Chicago.

DRAGONETTE states that he recalls that around 1923 or 1924, there was considerable talk among the gang of fellows who hung out at the social club to the effect that GIOE was working for the bootleggers and gamblers operating around Chicago, Illinois. DRAGONETTE stated that he does not specifically know this to be true concerning GIOE but he does know that from 1935 to 1939, GIOE was working for, or associated with, HARRY RUSSELL, TONY ACCARDO, RALPH PIERCE and possibly SAM HUNT. DRAGONETTE admitted that he and JOSEPH EVANGELISTA, who at the time were partners operating a small accounting business, did do accounting work for ACCARDO and the above-mentioned.

DRAGONETTE denied that he was ever asked to falsify birth records for GIOE or GIOE'S associates while he, DRAGONETTE, was employed as a clerk in the Chicago Health Department, Vital Statistics Section. DRAGONETTE stated he was only employed in the Vital Statistics Division for about six months in 1922 and that the balance of the year he was employed as a clerk in the Appraisers Store, U. S. Customs, in Chicago, and assisted his father in his real estate business.

During this initial interview, which was held on July 24, DRAGONETTE was reluctant to discuss specifically his association with GIOE and from the documents pertaining to the delayed birth certificate which had been filed and notarized by DRAGONETTE, it was apparent that DRAGONETTE was withholding information.

The initial interview was terminated at this time inasmuch as DRAGONETTE had been taken off a special inspection assignment in order that he would be available for interview. It was also felt by the writer that additional time would be needed in order to confront DRAGONETTE with the documents furnished by the Chicago Office, on which his signature appeared as well as that of GIOE'S father, ONOFRIO. In this respect it should be noted that DRAGONETTE previously stated he had never seen GIOE'S father and could not describe him when, in fact, the alleged signature of ONOFRIO GIOE appears on a photostatic copy of a document notarized by DRAGONETTE.

On July 25, DRAGONETTE was again interviewed and he stated he could furnish no additional information concerning the birthplace of GIOE and again advised that he had never been requested by GIOE or GIOE'S associates to falsify or record false information on the birth records maintained by the City of Chicago. Therefore, DRAGONETTE was shown the various documents upon which his signature appeared and DRAGONETTE, although appearing somewhat surprised that there were documents available, readily admitted that in some instances he prepared the entire document and admitted the signatures and notarization on the documents were his.

The above information was set forth in a signed statement which DRAGONETTE signed and is being set out in detail as follows:

"Keflavik Air Base
Keflavik, Iceland
July 25, 1953 JLL

"I JOHN E. DRAGONETTE also known as JOHN E. DRAGONETTI make the following statement to GEORGE R. MOWBRAY who has identified himself to me as a Special

Agent of the Federal Bureau of Investigation. No threats or promises have been made to me to make this statement. I have been advised that I have the right to obtain the services of an attorney if I so desire, and that any statement I make may be used in court. I have known CHARLES GIOE since childhood having attended the Washington Public School in Chicago, Ill. together around 1911. I don't recall ever attending any other school with GIOE. I remember GIOE as being several years younger than myself and to the best of my knowledge GIOE was born in Chicago, Ill. I don't know this to be a fact but the way he acted, talked and dressed while we were in school gave me that impression. I don't recall the various addresses at which GIOE lived while we were going to the Washington School but it must have been in the vicinity of the School. I do recall that after I served in the U. S. Navy during 1919 through 1922 a group of boys living around Grand and Sangamon Streets formed a social club which met in the back room of a candy store owned by a man named RIZZO. This store was located near Grand and Sangamon Streets and I believe GIOE lived in that neighborhood about that time. Shortley after 1924 or 1925 I believe GIOE started to work for the bootleggers and gamblers around Chicago and continued until about 1940. I had little or no contact with GIOE during this period. During the years 1935 through 1939 GIOE was associated with TONY ACCARDO, HARRY RUSSELL, RALPH PIERCE and possibly SAM HUNT in handling "lay off" bets for the gamblers in and around Chicago. It was during this period that I did some accounting work for GIOE and ACCARDO. At this time JOE EVANGELISTA and I were operating an accounting service and we made several bank reconcilliations and spread sheets in connection with the 'lay off' bets. Most of this work was done however by EVANGELISTA. I did not have

very close association with GIOE after 1939 or 1940. During January 1941 I was divorced and shortly after I went to Washington D. C. and obtained employment which sent me out of the United States. Around November 1948 I returned to Chicago and was self employed as an accountant preparing Income Tax returns and other small accounting jobs. About May 1949 GIOE gave me two or three restaurants to do the accounting for. I don't recall the exact names of the restaurants but the main one was located on Ogden Blvd. between Ohio and Erie Streets. The other two were located in the North side of Chicago near Broadway. I also remember that GIOE had told me that since he had been placed on parole he had to be careful not to break his parole by associating with former friends and associates. About this time GIOE formed a construction company to remodel restaurants and night clubs, however most of this accounting work for the restaurants was done by PHIL CORRADO an accountant with offices in the Temple Bldg. Chicago. Around May 1950 I left Chicago and went to New Orleans to play the horses after which I returned to Washington D. C. and obtained employment with the government which has kept me away from Chicago. I don't recall ever seeing GIOE'S father and can't furnish a description of him. I have seen GIOE'S mother but can't recall her appearance. I wish to state that CHARLES GIOE or his associates never requested me to obtain or falsify birth records while I was employed by the Chicago Health Dept., Division of Vital Statistics. I have been shown a photostatic copy of a delayed birth certificate No. 16734 dated June 12, 1925 reflecting the birth of ANTHONY GIOE to be February 6, 1909 and signed by CHARLES GIOE his brother. I don't recognize the handwriting on this certificate and don't recall CHARLES GIOE asking me to file this certificate. I have been shown a

photostatic copy of an affidavit #16734 dated June 12, 1925, which shows that CHARLES GIOE was the brother of ANTHONY GIOE. I recognize my signature as notary but can't recall the circumstances under which it was notarized. I can't remember whether or not CHARLES GIOE signed this document in my presence or not. I have been shown a photostatic copy of an affidavit dated March 15, 1927 which states that CHARLES GIOE is the brother of ANTHONY GIOE and that he gave birth date of his brother as February 6, 1909 when it should have been recorded as September 8, 1910. I admit I notarized this affidavit but can't recall the circumstances concerning it. I can't recall whether CHARLES GIOE actually signed this affidavit as CHARLES V. GIOE or not. In connection with the above documents I wish to state that prior to 1916 it was not compulsary to register new births. After this date in order that persons who needed a birth certificate could obtain one they were allowed to file a delayed birth certificate based on the written affidavit of a reliable person. Therefore the filing of the above described delayed birth certificate was not unusual. Furthermore I was always under the impression that ANTHONY GIOE was actually born in Chicago. For this reason I probably didn't hesitate to notarize the above documents. I have also been shown a photostatic copy of an affidavit #17874 notarized and dated September 30, 1925. I recognize the writing on this certificate as being my handwriting. Previously in this statement I said I don't recall ever seeing CHARLES GIOE'S father, the above documents which bear the signature of ONOFRIO GIOE, I believe were prepared as follows: Apparently CHARLES GIOE requested a delayed birth certificate and furnished me the necessary information. I then prepared the affidavit and related delayed birth certificate form #17874.

and returned both to CHARLES GIOE. It then appears that the documents were then taken to ONOFRIO GIOE who placed his mark 'X' thereon. It is also possible that ONOFRIO GIOE actually signed these documents, it is also possible another person signed as ONOFRIO GIOE. How these documents were actually handled I can't recall at this time. As I have previously stated I was always under the impression that CHARLES GIOE was born in Chicago and the filing of a delayed birth certificate on his behalf would not be unusual. I still can't remember definitely whether I ever actually met ONOFRIO GIOE and whether or not he signed the above document in my presence. I do know that the 'X' appearing on these documents as well as the signature of ONOFRIO GIOE was not placed there by me. I have been shown a photostatic copy of the Register of Births page #179. I can furnish no information relating to the entry on line #6 which indicates CHARLES GIOE was born on February 29, 1904 at Chicago. This entry was not made by me. I recall that CHARLES GIOE has spelled his last name as JOYE and GIOA. I do not recall him ever using or spelling his name as CIRO GIUE. I don't remember a midwife living in the neighborhood of Grand-Sangamon Streets named MARIA MARZANO but the name sounds familiar and it might be a Dr. MARZANO however I don't remember this to be fact and I can't recall his address. I acted as representative for CHARLES GIOE'S wife when she sold a summer home in Wisconsin.

"I have read the above statement which consists of six & one half pages and to the best of my knowledge the contents are true.

/s/"JOHN E. DRAGONETTE

"Witnesses:
/s/GEORGE R. MOWBRAY, Special Agent F.B.I.
/s/JOHN E. NILLSEN, Special Agent, OSI"

In addition to the information contained in the above signed statement, DRAGONETTE stated although he was acquainted with and associated with GIOE since childhood, he was never taken into close confidence by GIOE. In respect to the information set forth in the above signed statement in which DRAGONETTE admitted doing accounting work for GIOE and his associates during 1935 through 1939, GIOE would not elaborate on this subject and placed the responsibility on EVANGELISTA who he stated was always much closer to GIOE than himself.

DRAGONETTE furnished the following names of individuals whom he stated, in his opinion, should have knowledge concerning GIOE'S background and maybe able to furnish information concerning GIOE'S birth place;

ANTHONY B. CICERO, Chicago

EDWARD ROSA, Chicago

FERDINAND ROSA, Chicago, Department of Highways

Dr. ANGELO GERACI, Chicago

DOMINIC DONATO, Western Electric Company, Kearny, New Jersey

JOSEPH EVANGELISTA, Chicago

ANTHONY CARDINALE, aka Cardinell. Operates a small tailor shop on Ohio Street between Noble and Racine Avenue, Chicago.

DRAGONETTE was unable to furnish the exact addresses of the above individuals but stated if one or two were contacted who presently live in Chicago they would be able to furnish the addresses of the others.

DRAGONETTE was unable to furnish any specific address at which GIOE lived when they were going to school or the few years subsequent thereto. However, DRAGONETTE believes GIOE and his family resided on Grand Avenue, in the vicinity of Sangamon and Morgan Streets.

DRAGONETTE was questioned as to whether he knew of a MARIA MARZANO who is listed as a midwife who reported the birth of CHARLES GIOE on Page #179 on the Register of Births, Department of Health, Chicago, Illinois during the month of February, 1904. DRAGONETTE stated that he does not recall the midwife by the name of MARZANO but as indicated in the above signed statement, believes there was a Dr. MARZANO in the neighborhood at that time and that possibly the first name might have been MARIO rather than MARIA, in respect to this entry which appeared on the above Health Department record. However, DRAGONETTE could not furnish a definite address for Dr. MARZANO.

The above statement also sets forth information that DRAGONETTE knew that GIOE had spelled his surname JOYE and GIOA but denied that he had ever known or had ever seen GIOE using the name of CIRO GIUE and stated that even as a youngster, GIOE was known as CHARLES or "CHERRY NOSE" GIOE GIOE.

The following is a brief background of the employment of DRAGONETTE in order that the Chicago Office would be in a position to evaluate the information contained in this report:

DRAGONETTE stated he was born in Chicago in 1902 and that he first became acquainted with CHARLES GIOE in 1911, during the time they both attended the Washington Public School, Chicago, Illinois. He stated he could furnish no information concerning the attendance of GIOE in either the Schiller or Jenner Public Schools; that his association as youngsters continued from 1911 until 1919, at which time he, DRAGONETTE, served in the Armed Forces of the United States until 1922.

From 1922 to 1924, DRAGONETTE associated with GIOE in a small social club formed by the young men who lived in the vicinity of Grand and Sangamon Streets in Chicago; that he, himself, during the year 1922, was employed as a clerk in the Appraisers Stores, U. S. Customs, Chicago, Illinois and in the Chicago Health Department, Vital Statistics Division and for his father in the real estate business in Chicago.

As to DRAGONETTE'S employment in the Vital Statistics Division, he stated it was only for approximately six months and he was under the direct supervision of a man named JOHN CHAPMAN.

During part of 1923, DRAGONETTE was employed as a bookkeeper for the Chicago Glass Products Company and part of 1923 and 1924, he was employed by the Bodine Electric Company, Chicago.

During 1924 and 1926, he was employed by the Flashtrick Sign Works, Chicago.

During 1926 and 1928, he was employed as Office Manager by J. J. Croake Company and the latter part of 1928, employed by the various race tracks and the Unemployment Commission for the State of Illinois.

From 1929 through 1938, DRAGONETTE ran a small accounting service and was employed by the Local Loan Company which was owned by FRED B. SNIPE.

From 1938 to 1941, DRAGONETTE stated he had several temporary positions. He was employed with the Unemployment Compensation Commission; was a member of Local Draft Board No. 21; and was self-employed as an accountant.

During January, 1941, DRAGONETTE stated he was divorced, at which time he travelled to Washington, D. C. and obtained employment which took him out of the country most of the time until 1948.

DRAGONETTE claims he returned to Chicago in 1948 and remained the entire year of 1949 and to the best of his recollection, left Chicago sometime in May, 1950. During this beriod of time between 1948 and May, 1950, DRAGONETTE stated he attempted to establish himself as an accountant in Chicago and that it was during this time he did accounting work for two or three restaurants which GIOE was operating. During this period of time, DRAGONETTE admitted he had represented CHARLES and ALBERTA GIOE when they had sold their summer home in Wisconsin. Information furnished by the Chicago Office indicated that ALBERTA GIOE was represented by "Attorney JOHN A. DRAGONETTI." DRAGONETTE admitted that this individual was he and that CHARLES and ALBERTA GIOE knew that he was not an attorney and that he merely assisted them in closing the deal because he was familiar with real estate transactions inasmuch as he had considerable experience in handling real estate matters while employed by his father who operated a real estate business in Chicago.

DRAGONETTE was unable to furnish any information concerning the financial affairs of GIOE and suggested that possibly PHILIP CORRADO who handled the majority

of GIOE'S accounting work might possibly have additional information concerning GIOE.

DRAGONETTE stated in his opinion the reason why GIOE did not confide in him probably was the fact that around 1928 or 1929, he, DRAGONETTE, started to drink rather heavily and gamble on the horses. Also, that DRAGONETTE has been away from Chicago much of the time since 1941.

According to DRAGONETTE, the principal reason why he seeks employment outside of the continental United States is to save up a few thousand dollars so he can return to the United States and play the horses.

At the conclusion of the above interview, DRAGONETTE volunteered the information that if he were called as a witness to testify on the information which he had furnished or to testify as to his association with GIOE or GIOE'S associates, he would be very reluctant to do so. He stated his reason for not wishing to testify against GIOE and his associates was because he had grown up with them from childhood and some day in the future, he may have to go back to Chicago to earn a living. He does not fear that any personal harm would come to him but he believes it would be much easier for him to obtain work among his friends and associates if he did not appear as a witness in testifying against GIOE or GIOE'S associates.

ENCLOSURE TO CHICAGO OFFICE

Signed Statement obtained from JOHN EUGENE DRAGONETTE is being forwarded to Chicago Office.

- RUC -

BOSTON 58-76 ADMINISTRATIVE PAGE

ADMINISTRATIVE DETAILS

The Boston Office has not set out leads for the auxiliary offices in connection with names furnished by DRAGONETTE, whom DRAGONETTE believed may have pertinent information concerning the activities of GIOE and possibly knowledge that GIOE may have been born in Italy inasmuch as information furnished by the Chicago Office has indicated that some of the individuals named by DRAGONETTE have been interviewed.

In regard to the interview conducted with DRAGONETTE, he was discreetly questioned concerning the information furnished by his [redacted] inasmuch as this individual requested that the information she furnished be kept confidential as set forth in the signed statement. DRAGONETTE denied knowing CHARLES GIOE as CIRO GIUE, and denied having any knowledge pertaining to the entry on Page 179 of the Chicago Birth Records under the date of February 29, 1904. b7D

During the interview, DRAGONETTE stated he could furnish no names of individuals presently employed or who were employed by the Chicago Health Department, Division of Vital Statistics, who might have recorded in the birth records, the date of February 29, 1904. DRAGONETTE stated that the maintenance of these records were handled in a very slipshod manner and anyone working in City Hall could have recorded CHARLES GIOE'S birth in City Hall but he would not furnish the names of any likely suspects.

Under separate cover, the Boston Office will return to the Chicago Division, photostats of all documents and copies of all investigative reports furnished in connection with the interview of JOHN EUGENE DRAGONETTE at Keflavik, Iceland.

REFERENCE: Boston Air-Tel to Director and Chicago dated July 27, 1953.
Bureau letter to Boston and Chicago dated July 20, 1953.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEWARK	8/24/53	8/13,20/53	EUGENE F. COYLE mra

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was.; CHARLES GIOE, was.; et al	BRIBERY; PAROLE MATTER; FALSELY CLAIMING U.S. CITIZENSHIP; PERJURY

3/14/95 SPSC(Au)

SYNOPSIS OF FACTS: DOMINIC D'AMATO states he knew CHARLES GIOE as a young boy in Halstead St. neighborhood, Chicago, Ill. No relation to subject GIOE, and knows nothing concerning GIOE's background.

- RUC -

DETAILS: DOMINIC D'AMATO, 231 Mountainview Ave., Scotch Plains, N. J., employed on the Technical staff of the Bell Telephone Laboratories, Murray Hill, N. J., was interviewed by the reporting agent on 8/13/53. He stated that he left Chicago in approximately 1928 when he was transferred by the Western Electric Co. from Chicago to Kearny, N. J. He recalled subject GIOE by the name of "Cherry Nose" as having played in the neighborhood of Halstead St., Chicago, Ill.

Mr. D'AMATO stated that he was born and raised in this neighborhood and attended Montefiori School. He recalled the subject was much younger and played with the younger group or the grammar school group. Mr. D'AMATO stated he was of a high school age at that time and had little or nothing to do with subject GIOE.

He stated he was no relation to subject GIOE and the only ROSE D'AMATO that he knew in Chicago resided on Racine St. approximately 49 years ago. He could not furnish any information concerning the birthplace of subject GIOE.

He advised the reporting agent that he knew JOHN DRAGONETTI and recalled he was active in a real estate business in Chicago, and if his memory served him correctly, he recalled that prior to 1928, subject DRAGONETTI was employed by the Board of Health in Chicago.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
DSH		25 34

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1 - Newark (58-152)

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U. S. GOVERNMENT PRINTING OFFICE 16—59255 2

He advised he has had no contact with any of these people from Chicago since coming to New Jersey, and on the one or two occasions that he visited the neighborhood of Halstead St. in Chicago, he found that the neighborhood had completely changed and he knew very few people there. For this reason, he has not returned in recent years.

- R U C -

NK 58-152

ADMINISTRATIVE PAGE

REFERENCE: Chicago letter to Bureau, dated 8/6/53.

SAC, Newark ([redacted]-152)

August 27, 1953

Director, [redacted]-2000)

LOUIS CAMPAGNA, was., ET AL
BRIBERY; PAROLE MATTER; FALSELY CLAIMING
U. S. CITIZENSHIP; PERJURY

Re RJC report of Special Agent Eugene F. Coyle, August 24, 1953.

Furnish two copies of referenced report to Chicago.

cc: 2 - Chicago (58-194)

3/14/95 SPSC/aw

JGL:ceh

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Lavender
Mohr
Tele. Rm.
[illegible]

RECORDED - [redacted]

EX-126

AUG 28 1953

2535

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (58-2000)

DATE: August 25, 1953

FROM : SAC, BOSTON (58-76)

SUBJECT: LOUIS CAMPAGNA, was., et al,
BRIBERY; PAROLE MATTER;
FCUSC; PERJURY

3/14/95 SPSC/ar

There are being forwarded to the Chicago Office photostatic copies of the following documents:

1. Declaration of Intention for United States Citizenship, No. 124134, filed by ONOFRIO GIOE at Chicago on June 20, 1921.

2. Delayed Certificate of Birth filed in behalf of ANTHONY GIOE dated June 12, 1925, bearing Registration No. 16734.

3. Affidavit filed by CHARLES GIOE reflecting that his brother, ANTHONY GIOE, was born in Cook County, Illinois, notarized by JOHN E. DRAGONETTE on June 12, 1925.

4. Affidavit filed by CHARLES V. GIOE dated March 15, 1927, stating that his brother, ANTHONY GIOE, was born on September 8, 1910, not February 6, 1909, as originally recorded.

5. Certificate of Birth bearing Registration No. 17874 for CHARLES GIOE bearing the alleged signature of ONOFRIO GIOE, his father, filed September 30, 1925.

6. Affidavit filed by ONOFRIO GIOE indicating that his son, CHARLES GIOE, was born in Cook County, Illinois, the affidavit notarized by JOHN E. DRAGONETTE on September 30, 1925.

7. Photostat of the Register of Births, Department of Health, Chicago, for the month of February, 1904.

8. Juvenile Court records for CHARLES GIOE.

9. Three Immigration and Naturalization Service forms reflecting the entry of ONOFRIO GIUE, CIRO GIUE and ROSALIA GIPPETTO.

10. Six photostats reflecting the birth of CIRO GIUE, son of ONOFRIO GIUE, and ROSALIA GIPPETTO, born at Marineo, Italy, March 9, 1907.

cc: Chicago (58-194)(Enclosures-15)(Registered Mail)

58-2536

RECORDED - 55

GRM: jdb

31

11. Alien Registration Form filed by CHARLES GIOE bearing No. 8438195 dated January 30, 1952.

12. Two photographs of JOHN E. DRAGONETTE; one group photograph including CHARLES GIOE.

13. Report of SA JOHN R. PHILLIPS, JR., dated April 9, 1953, at Chicago, Illinois.

14. Report of SA [redacted] dated April 20, 1953, at Washington, D. C. b6 b7C

15. Report of SA JACK E. HERINGTON dated June 5, 1953, at New York.

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~teletype~~ message to:

TO DIRECTOR, FBI (58-2000)

FROM SAC, CHICAGO (58-194) AUGUST 31, 1953

LOUIS CAMPAGNA, WAS., ETAL. BRIBERY, PAROLE MATTER, FCUSC, PERJURY.

REMYLET TO BUREAU AND NEWARK AUGUST SIX, LAST AND BUAIRTEL TO CHICAGO AUGUST TWENTY SEVEN LAST. IN ACCORDANCE WITH INSTRUCTIONS IN REBUAIRTEL, NEWARK INTERVIEW DOMINIC D'AMATO AND SUREP BY SEPTEMBER FIFTEEN, NEXT. FOR INFO. NEWARK, CHICAGO ACQUAINTANCES ADVISE D'AMATO LAST KNOWN TO BE ENGINEER, STANDARDIZATION DEPARTMENT, WESTERN ELECTRIC, KEARNEY, NEW JERSEY AND RESIDED GENERAL DELIVERY, MOUNTAIN VIEW AVENUE, SCOTCH PLAINS, NEW JERSEY.

WEATHERFORD

JRP:nlc

2 cc: Newark

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 BY SP5CA/AW

RECORDED - 106 58-2000-2537

Mr. Rosen

Approved:_____ Sent_____M Per_____

Special Agent in Charge

AUGUST 27, 1953 AIR TEL

SAC, CHICAGO AIR MAIL

LOUIS (T) CAMPAGNA, WAS., ET AL, BRIBERY; PAROLE MATTER; FALSELY CLAIMING U.S. CITIZENSHIP; PERJURY. REBUAIRTEL JULY THIRTY ONE LAST. REMAINING LEADS SHOULD BE COVERED AND REPORT SUBMITTED NOT LATER THAN SEPTEMBER FIFTEEN FIFTY THREE IN ORDER THAT THIS CASE CAN BE BROUGHT TO A CONCLUSION. ADVISE ANY AUXILIARY OFFICES.

HOOVER

JGL:ceh

3/14/95 SPSC/Cm

RECORDED-37

AUG 28 1953

130

2538

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO: Director, FBI (58-2000)

DATE: August 31, 1953

FROM: SAC, Chicago (58-194)

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTER;
FCUSC; PERJURY

Rebuairtel August 27, 1953.

Enclosed herewith are four copies of the report of SA JOHN R. PHILIPS, JR., dated August 31, 1953, at Chicago in captioned case.

Upon completion of interview of DOMINIC D'AMATO by the Newark Office, all outstanding leads in this case will be covered and the FCUSC-PERJURY aspect will be again discussed with USA KERNER, Chicago. Attention of the Bureau is directed to the fact that copies of reports have not been designated to the USA, Chicago, and UACB by September 15, 1953, one copy of each report containing any information of an evidentiary nature on the Citizenship and Perjury aspect as to subject GIOE will be furnished to USA KERNER for his guidance in rendering an opinion.

JRP:DJS

Encs.

3/14/95 SPSC/CW

58-2000-2539

RECORDED - 7

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	8/31/53	5/1,4-8,11,15,19, 20,22,23,26,28; 29;6/3,4,10,16; 18,19,23,24,26; 7/23,28;8/11,13; 53	JRP:bab JOHN R. PHILIPS, JR.

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was.; etal	BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY

SYNOPSIS OF FACTS:

Handwriting specimens of persons suspected of assisting subject GIOE in filing false birth records submitted to FBI Laboratory; notary public signatures on birth records of subject GIOE and brother, ANTHONY, identified as that of JOHN E. DRAGONETTI, but no additional conclusions reached. Former teachers at schools attended by subject GIOE unable to furnish information to establish knowledge by him of date and place of birth. Long time acquaintances of subject GIOE deny any information on birth data of that subject.

- P -

DETAILS: AT CHICAGO, ILLINOIS

Document Examination by FBI Laboratory As To Birth Records of Subject CHARLES GIOE

The FBI Laboratory has been previously furnished with photostatic or photographic copies of the following documents, purporting to be official records concerning the birth of subject CHARLES GIOE and his brother, ANTHONY:

1. A contemporaneous handwritten birth record from the records of the Chicago Board of Health, purporting to show the birth of CHARLES GIOE at Chicago, Illinois on February 6, 1904.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		SE 24

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3 - Chicago (58-194)

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2. Delayed Certificate of Birth No. 17874, purporting to be a record of the birth of subject CHARLES GIOE dated September 30, 1925 and bearing the signature "ONOFRIO GIOE" as father.

3. Delayed Series Certificate of Birth No. 16734, purporting to be a record of the birth of ANTHONY GIOE, dated June 12, 1925, bearing the signature of CHARLES GIOE as brother.

4. Affidavit supporting the Delayed Birth Certificate under Item 3 above, bearing the signature CHARLES GIOE and notarized by JOHN E. DRAGONETTI and dated June 12, 1925.

5. Another hand-printed affidavit, signed CHARLES V. GIOE, dated March 15, 1927 and notarized by JOHN E. DRAGONETTI.

6. Affidavit bearing the signature "ONOFRIO GIOE", dated September 30, 1925 and notarized by JOHN E. DRAGONETTI. This affidavit related to the Delayed Birth Record No. 17874, concerning CHARLES GIOE.

The FBI Laboratory was furnished with known handwriting specimens described hereinafter in order to determine if possible the identity of persons participating in the filing of the above listed records.

Mrs. ELLEN SHARKEY, 2929 Fullerton Avenue, Chicago, furnished a bound ledger in which she identified three pages containing the handwriting of JOHN E. DRAGONETTI. Mrs. SHARKEY positively identified this handwriting as that of DRAGONETTI, made when he was employed by Mrs. SHARKEY's father, J. J. CROAKE, a cement contractor, such employment being in 1926 and 1927.

Mr. THOMAS J. KENNEDY, Manager of Local Loan Company, 1 North Pulaski Street, Chicago, furnished copies of eight documents which he stated were written by JOHN E. DRAGONETTI during his employment at Local Loan Company in 1937 and 1938.

Confidential informant T-1 furnished nine documents bearing signatures and handwriting believed to have been made by JAMES J. BERADO, an employee at the Chicago Board of Health since about 1918. The documents furnished by T-1 were written during the early 1940s.

The Springfield Office furnished the Laboratory with copies of an application for registration as public accountant, filed by JOHN EUGENE DRAGONETTI on May 21, 1928, and also an apolication for reinstatement filed by DRAGONETTI on February 28, 1939. Springfield also furnished a copy of the signature of DRAGONETTI appearing on the Bond and Oath submitted by DRAGONETTI to the Secretary of State of Illinois on March 28, 1924 in connection with application for a commission as notary public.

Confidential informant T-1 also furnished eight pages of documents believed to contain the handwriting of JOHN BERADO, Chicago, Illinois, who was reportedly employed at the Chicago Board of Health for a number of years. T-1 also furnished copies of a signature believed to be that of CHARLES O. SODERLING, who was also reported to have been an employee of the Chicago Board of Health and a long time friend of JOHN E. DRAGONETTI.

The FBI Laboratory advised on June 11, 1953 that it was concluded that JOHN E. DRAGONETTI, who prepared the handwriting on the known specimens submitted, had also prepared the DRAGONETTI signatures on the affidavits listed hereinbefore in connection with the birth records of subject CHARLES GIOE and his brother, ANTHONY. The Laboratory report stated that definite conclusions could not be reached concerning any of the other specimens submitted.

Investigation at Former Places of
Employment of Subject CHARLES GIOE

The interview set forth hereinafter was conducted because of information previously furnished by SAVERIO RIZZO to the effect that he and subject GIOE left school at about the age of 14 years and had obtained employment at a printing concern by the name of Barnes Crosby, located on Madison Street in Chicago.

Mr. ELMER E. SASS, Assistant Manager of Barnes Crosby, Inc., 225 North Wabash Avenue, was interviewed by the reporting agent on May 9, 1953, at which time he stated that he has been employed with that company continuously since about 1917, starting as a foreman of the shipping room. He stated that all records of the company prior to 1929 were destroyed when the company moved its location from a building on Madison Street near Franklin Street to its present address. He stated there would be no record whatever of any employees prior to 1929. Mr. SASS stated that during the period of 1917 to about 1920 he had charge of the boys who were employed as delivery messengers and recalls one of these

boys as a small Italian lad known by the nickname of "Cherry Nose". He stated he recalls this boy would never wear a necktie even though he was repeatedly asked to do so. Mr. SASS also observed that this boy was one of the smallest in size on their staff of messengers but that he had no information as to his age or his possible date and place of birth.

He stated that he believed at that time boys could be hired at the age of 14 or older and the company generally required proof of their age in the form of a letter from their priest, school teacher or parent. He stated he believes, however, that many boys circumvented this rule by securing notes from older boys who signed their parents' names or in some instances the parents themselves would falsify the children's ages so they could start to work earlier.

Mr. SASS stated that he knows of no employees of his company who were in a position to have any information concerning the messenger boys during those early years.

Interviews with Former Teachers at
Schools Attended by Subject CHARLES GIOE

Interviews with persons who taught in schools attended by subject GIOE were contacted because of the fact that all school records relating to subject GIOE showed his place of birth as Italy with varying dates from 1904 to 1907.

Through the cooperation of Mr. JOHN ALLEN, Chicago Board of Education, Teachers Registration Office, 228 North La Salle Street, the present whereabouts was obtained of teachers and former teachers at schools attended by subject GIOE. These interviews will be set forth under a subheading of the school attended. Previous investigation has shown that subject GIOE attended Schiller School during the years 1913, 1914 and 1915; he attended the Jenner School in 1915 and 1916; he attended Carpenter School in 1916, 1917 and 1918, and the last record of his school attendance which could be located was for attendance at Washington School in the years 1917, 1918 and 1919. School records presently in existence did not show the grade attended except those of the Jenner School showing subject GIOE to have been in the third grade in that school.

Former Teachers at Schiller School, Chicago

Miss HELEN L. MC DONEY, residence 6345 University Avenue, Chicago, who is presently Assistant Principal at the Cornell School, 7540

South Drexel Avenue, was interviewed by the reporting agent on June 19, 1953. Miss MC AULEY recalled that she was at the Schiller School as a teacher of the first and second grades during the period 1912 through 1915. She recalled that there were many immigrant children in her classes and in the school generally, but she could not recall subject GIOE as a pupil by name, nickname, or available descriptive data. She could not remember any pupils at that school who were sent to Chicago Parental School, and she observed that it would be unusual for a child in the first, second or third grade to be sent to an adjustment school such as Chicago Parental. Miss MC AULEY examined photostatic copies of available records of Schiller School and she stated that the handwriting thereon appeared to be that of MARGARET WARDE, who was the clerk in the school principal's office at that time. Miss MC AULEY explained that the parents usually brought a new pupil to the principal's office to be registered and at that time the parents, guardian, or adult relative would usually furnish the necessary information concerning address, date and place of birth of the pupil to the principal's office. She stated that proof of date and place of birth was always requested but in those days, particularly among the immigrants, the documentary proof was not available, consequently was not furnished to the school. She said she does not know how such information was secured after the initial registration of the pupil but it is her belief that such data would be taken from the previous school records and she had no information as to why the date of birth of subject GIOE was not always the same on the record of his later years in school. Miss MC AULEY mentioned that many of the parents were very poor and they frequently attempted to show their children as being older than they actually were so they could quit school and seek employment as soon as possible.

Mrs. ELLA E. HOLTSBERG, residence 7706 South Paulina Avenue, who now teaches at Morrill School, 6011 South Rockwell Street, Chicago, was interviewed by the reporting agent on June 19, 1953. Mrs. HOLTSBERG stated that she taught at Schiller School during the years 1913 through 1915 and her recollection is that she was assigned to the fourth and fifth grades during those years. She said that it is her recollection that the principal's office at the school maintained a large record book containing the names of all pupils in the school and that this book was passed around to the various teachers at the beginning of each year so that the names of pupils could be entered by the teachers. She stated

that insofar as date and place of birth of children in the school, she believes that such information was furnished by the parents or an adult relative at the time the pupil first enrolled in the school, and that each year thereafter such information was taken from the previous year's record. She stated she could not understand why a difference in the date of birth for subject GIOE should appear in some of the school records. She examined photostatic copies of the Schiller School records for the years 1913, 1914 and 1915 but she could not identify any of the writing thereon and could not recall a pupil who might be identical with subject GIOE and, in fact, she stated that she could not recall the name of any of the pupils appearing on the records displayed to her.

Mrs. ANNA BISHOP, 7371 North Damen Avenue, Chicago, was interviewed by the reporting agent on June 24, 1953. Mrs. BISHOP stated that she is a retired school teacher and that she taught at Schiller School during the years 1913 through 1915, being assigned to the first grade. She stated that there were several first grade rooms at that time, there being what was known as "high first and low first". She stated that she taught one of the rooms designated as "low first", such being the new pupils whose ability and speed to learn was not known. She explained that if a pupil progressed rapidly he was moved up to "high first" during his first year in school. Mrs. BISHOP examined photostatic copies of the Schiller School records but she could not recall subject GIOE as a pupil either by name or any other available descriptive information. She stated that she believes that information concerning the date and place of birth of pupils was furnished to the principal's office and not to the teacher.

Miss IRMA A. BUECHER, 2705 Ridge Road, Evanston, Illinois, presently teaching at Armstrong School, 2111 West Estes Avenue, Chicago, was interviewed by the reporting agent on June 23, 1953. She advised that she was a teacher at the Schiller School around 1913 and 1915 and she believes that she was assigned to teach the fifth grade at that time. Upon examining copies of Schiller School records, she stated she has no knowledge or recollection of subject GIOE as a pupil in that school and she has no recollection of the manner in which the information appearing on these records was obtained and entered.

Interviews with Former Teachers at Jenner School

Mrs. FLORENCE KNIGHT, 4615 Drexel Avenue, Chicago, presently serving as Principal at the Armour and Holden Schools, Chicago,

was interviewed by the reporting agent on July 23, 1953. Mrs. KNIGHT stated that during the period of 1914 through 1917 she was a teacher at Jenner School and she believes that she was assigned at one time or another in each of the grades from one through eight, including the "ungraded room" at Jenner. She stated the "ungraded room" was one in which pupils who were backward or hard to manage were assigned. Mrs. KNIGHT was unable to recall subject GIOE as a pupil at that school either by name or other descriptive information, and she did not recall any pupils who were received at Jenner School from the Chicago Parental School. She observed that it would be unusual for a boy in the third grade at Jenner to have been committed to Chicago Parental because of his tender years. Mrs. KNIGHT was unable to recall with any certainty the manner in which birth data was obtained from the pupils but she said that she believed that such information was never accepted from the pupils and that the school required a parent or an adult relative or friend to furnish such information along with available proof such as birth certificate, church records or family Bible.

Mrs. JULIA O. HANNA, 1217 West Arthur Street, Chicago, was interviewed by the reporting agent on July 23, 1953 and she advised that she was a teacher at Jenner School during the pertinent period when subject GIOE was a pupil. Mrs. HANNA stated that she is presently retired from teaching. She had no recollection of subject GIOE and was unable to furnish any information concerning the method of keeping school records or the sources of birth data beyond that furnished by Mrs. KNIGHT or other teachers as set forth hereinabove.

Interviews with Former Teachers at Carpenter School

Mrs. MARY DYER, 6055 North Kilpatrick Avenue, Chicago, was interviewed by the reporting agent on June 23, 1953. Mrs. DYER stated that she is now a pensioned school teacher and that she taught at Carpenter School during the period 1915 through 1917 and, according to her recollection, she was assigned to the third grade. She examined photostatic copies of Carpenter School records, reflecting the name of subject GIOE for the years 1915 through 1917, and she stated that she seems to recall a pupil by that name and that the name was pronounced as "JOYA". She said she could not recall anything specific about this pupil as family or his background, and she had no information as to the source of information concerning this pupil's date and place of birth.

She stated she did not recognize any of the handwriting appearing on the copies of school records and she believes that almost any of the teachers or the principal's office could have prepared these records. She stated that it is her belief that information concerning date and place of birth of a pupil in the third grade would have been taken from the previous year's record at that school or the transfer records if the pupil had attended some other school the previous year. Mrs. DYER suggested that discrepancies in the date of birth of subject GIOE might have been caused by poor handwriting and errors made in transferring the information from year to year.

Interviews with Former Teachers at Washington School

Miss NETTIE C. BURLEY, 3943 North Kostner Avenue, Chicago, was interviewed by the reporting agent on June 23, 1953. She advised that she is presently retired, but that she taught at Washington School from 1903 to 1931. She said she was assigned to the first grade most of the time but occasionally handled a third or fourth grade class. She examined photostatic copies of Washington School records for the years 1917 through 1919, but stated she did not recognize any of the handwriting thereon. She said that it is her recollection that information concerning the date and place of birth of pupils was obtained by the individual room teachers, usually from the parents or sometimes from relatives or older brothers and sisters. She stated that she does not recall such information being furnished by a pupil but she said that such could possibly have happened. Miss BURLEY was unable to recognize subject GIOE on the school record; however, she stated that she remembers a pupil in one of her classes whose last name was pronounced "GEE-O" who was small for his age and apparently came from a poor immigrant family. She was unable to furnish any further information concerning this pupil or his background, place of birth or citizenship status. Miss BURLEY stated that she believed that the photostats shown to her were a part of the principal's record of all the pupils in the school and this record was made by having each teacher in the school enter the names of her pupils in the book at or near the beginning of each school term.

Miss CLARA E. REINHARD, 1236 Grace Street, who presently teaches at Washington School, 1000 West Grand Avenue, Chicago, was

interviewed by the reporting agent on June 18, 1953. She stated that she started teaching at Washington School in about 1914 or 1915 and has been there ever since. She stated that she was assigned to the first and second grades during the period of 1915 to 1920. She reviewed photostatic copies of pertinent Washington School records and stated that she believes that this was a part of the records kept in the principal's office and she believed that she recognized the handwriting of the former principal, Mr. LUMAN HEWES, in some places. She stated that she believes that the person who entered the name of a pupil in the book would have obtained the necessary background information from the parent, older relatives or in some instances from the pupil himself. She stated that whenever possible a birth certificate was obtained, especially from new pupils, but that in many instances in those days such documentary proof was not available. Miss REINHARD was unable to recall subject GIOE as a pupil at Washington School, either by name or by any other descriptive information. Miss REINHARD stated that Washington School at that time had an "ungraded room" for subnormal and unruly pupils and that a Miss RICHARDSON (now deceased) was the teacher. She stated that she believes that the ungraded room was known as "room 9" but she was unable to recall any of the pupils assigned to that room.

The following additional former teachers of Washington School, who were assigned to that school during the years subject GIOE attended there, were interviewed but were unable to recall subject GIOE as a pupil or to furnish any additional pertinent information:

Miss MARY M. COTE
53 West Schiller Street
Chicago, now teaching at
Arnold School, 718 West
Armitage Avenue, Chicago.

Miss MARY B. RALSH
5540 North Campbell
Chicago, now teaching at
Tuley High School, 1313
North Claremont Avenue,
Chicago.

Miss INGA LINDBERG
1444 North Kedzie Avenue
Chicago, retired.

Miss GRACE MC CARTNEY
721 West Melrose Street
Chicago, retired.

Interviews with Long Time Acquaintances of Subject CHARLES GIOE

The following persons were named by JOHN L. DRAGONETTI as persons who have known subject GIOE from early boyhood and who might possibly furnish information concerning the subject's date and place of birth and his previous knowledge thereof.

ANTHONY CARDINALE, 1409 West Ohio Street, Chicago, employed as a tailor at Oxford Clothes, Inc., 1220 West Van Buren Street, Chicago, was interviewed by the reporting agent on August 11, 1953. CARDINALE stated that he was born in Sicily but came to the United States as a young boy and spent his early years in the old Italian neighborhood around Grand Avenue and Sangamon Street. He said he attended Montefiore School through grade school and recalls subject GIOE as one of the boys in the neighborhood and played ball with him on occasions. CARDINALE stated that he was born in 1902 and he believes subject GIOE to be one or two years younger than he. He stated that he first remembered subject GIOE as a boy of 18 years of age or perhaps slightly younger, but he stated that he never had any close association with subject GIOE. He stated that he recalls seeing the subject's parents a few times and remembered that he has a younger brother named TONY but he claimed to have no knowledge of their background or the time or circumstances when they came to Chicago. He denied that he had any knowledge of the date and place of birth of subject GIOE or ever hearing any information on that subject from any source. He stated that as they grew older subject GIOE associated with a different group who were reported to be associating with bootleggers and other types of illegal activity. CARDINALE stated that he remembers that ANTHONY ACCARDO was one of the group with whom subject GIOE associated, but that he personally never knew ACCARDO other than by sight.

ANTHONY B. CICERO, 4053 West School Street, was interviewed by the reporting agent on August 11, 1953. CICERO is employed by La Mantia and Arrigo Brothers, wholesale distributors, 28 South Water Market, Chicago. He stated he was born in Pittsburgh in

1902 and came to Chicago in about 1906. He lived in the old Italian neighborhood on the near north side of Chicago and attended Montefiore School. He stated he remembers subject GIOE as one of the many boys in the neighborhood with whom he played but he never heard subject GIOE discuss his place of birth or the fact that he might have been born in Italy. CICERO stated that he has always had the impression that subject GIOE was born in the United States because most immigrant boys in those days were referred to as "grease balls" and he does not remember that subject GIOE was ever referred to by that expression. The only nickname he ever heard of subject GIOE was that of "Cherry Nose", given him because of his red nose and the fact that he always seemed to have the sniffles. He recalls the parents of subject GIOE as rather old people and that the father was crippled and he is under the impression that the mother may have done some kind of work to help support the family. He stated he knows of no other relatives other than the parents and subject GIOE's brother, ANTHONY.

CICERO claimed that he never heard of any difficulties or trouble with juvenile authorities on the part of subject GIOE and that the only instance of his being arrested was in connection with the extortion case in which GIOE and a number of others were convicted in New York City in about 1940. CICERO stated that his knowledge of that matter was gained entirely from newspaper stories. CICERO stated that he has not seen subject GIOE for many years and does not know anything about his present activities.

EDWARD A. ROSA, 1244 North Laramie Street, Chicago, was interviewed by the reporting agent on August 11, 1953. ROSA is presently employed as Assistant Manager of the Furniture Department at Sears Roebuck and Company, Harlem and North Avenues, Chicago. ROSA stated that he was born in Italy, near Rome, in 1902 and came to the United States with his parents in 1911. He lived near the corner of Grand Avenue and Sangamon Street and attended school at Washington School, completing the eighth grade in 1916. He stated that he remembers subject GIOE as one of the neighborhood boys but he believes that he is several years older than the subject and they were never closely associated during the years they lived in the same neighborhood. He stated he could not recall subject GIOE as a pupil at Washington School and believes that he and the subject were never in the same grades together.

ROSA stated that he has no knowledge of when or where subject GIOE was born and never heard any information concerning that

subject. The only relative of the subject of whom he knows is a brother, TONY GIOE, believed to be presently employed as a motion picture projectionist. ROSA claimed to have no knowledge of any difficulties with juvenile authorities or the police on the part of subject GIOE other than the conviction resulting from his trial in about 1940.

PHILIP C. CORRADO, 3034 North Monitor Street, Chicago, was interviewed by the reporting agent on August 14, 1953. Mr. CORRADO is the owner of Corrado and Company, Certified Public Accountants, 77 West Washington Street, Chicago. He stated that he knew subject GIOE slightly during their boyhood but because CORRADO was considerably older than the subject he stated they were never closely associated. He stated he has no knowledge concerning the date and place of birth of subject GIOE and has never heard anything indicating that GIOE might have been born in Italy or had any reason to believe that such were true. CORRADO stated that he and JOHN DRAGONETTI were close friends during their boyhood as well as in later years in life. He stated that DRAGONETTI was instrumental in CORRADO entering the field of public accounting and that he and DRAGONETTI were in a loose sort of partnership for several years in the late 1930s.

According to CORRADO, DRAGONETTI did bookkeeping and accounting work for subject GIOE, ANTHONY ACCARDO and possibly other underworld figures. CORRADO stated that he never personally participated in such work but he believed that it was all in connection with horserace book activities of GIOE, ACCARDO and others. CORRADO continued that when DRAGONETTI left Chicago in about 1940 or 1941 he turned over some of his accounts to CORRADO, among which was Angelo's Sandwich Shop located at Ogden Avenue and Erie Street, Chicago, and which CORRADO believed is partially owned by subject GIOE. CORRADO stated that his firm only does routine bookkeeping for Angelo's and he has no specific knowledge that subject GIOE actually owns an interest in that company.

CORRADO continued that when DRAGONETTI returned to Chicago in about 1948 CORRADO returned this account (Angelo's) to DRAGONETTI and when DRAGONETTI departed from Chicago again in about 1949 CORRADO resumed his work for Angelo's. CORRADO stated that he knows that DRAGONETTI has been friendly with subject GIOE for many years; however, he stated he had no information as to any part DRAGONETTI or anyone else might have had in connection with

the filing of birth records for subject GIOE.

FERDINAND F. ROSA, 430 North Shore Avenue, Crystal Lake, Illinois, was interviewed by the reporting agent on August 13, 1953. ROSA advised that he is an engineer for the Chicago Highway Department, 228 North La Salle Street, Chicago. He stated that he grew up in the same neighborhood as subject GIOE and recalls him as one of the younger boys in the neighborhood. He claimed he never associated closely with him but did observe that subject GIOE seemed to have more intelligence than most other boys in his group. ROSA claimed to have no information concerning the possible birth of subject GIOE in Italy and claimed to have never heard anything indicating that subject GIOE had any reason to believe that he was actually born outside the United States.

ROSA stated that he was a leader of a boys club at the Chicago Commons Settlement House but he does not recall subject GIOE taking any great interest in the activities offered to the neighborhood boys at the Chicago Commons. ROSA continued that when GIOE was in his teens he noted that he was drifting into bad company and in 1925 ROSA offered to get subject GIOE a job at Western Electric Company where ROSA was then employed. GIOE told ROSA he was not interested and that he made more money in a week than Western Electric would pay him a month. ROSA stated that he has always considered subject GIOE to be a highly intelligent individual and despite the news stories and many rumors he has no personal knowledge of any wrongdoings by GIOE and he still counts subject GIOE among his early acquaintances with whom he has always been on friendly terms. ROSA stated that he occasionally sees subject GIOE in various places around town and they always speak and pass the time of day.

- P -

CG 58-194

ADMINISTRATIVE PAGE

IDENTITY OF INFORMANT

T-1 Mr. ALBERT RYDE, Illinois State Selective Service Headquarters, Chicago, Illinois.

LEADS

THE CHICAGO DIVISION

At Chicago, Illinois

Will discuss the falsely claiming citizenship and perjury aspects of this matter relating to subject GIOE with United States Attorney OTTO KERNER, JR. for his opinion as to possible prosecutive action on the basis of evidence developed.

REFERENCES: Chicago letters to FBI Laboratory dated 5/15 and 6/18/53.
Reports of FBI Laboratory to Chicago dated 6/11 and 7/1/53.
Report of SA JOHN R. PHILIPS, JR. dated 6/18/53 at Chicago, Illinois.

OCTOBER 1, 1953 AIRTEL

SAC'S NEWARK MAIL
CHICAGO AIR MAIL

LOUIS CANACCIA, WAS., ET AL, BRIBERY; PAROLE MATTER; [illegible] DCUSC; PERJURY. RE CHICAGO AIRTEL AUGUST THIRTY ONE, FIFTY THREE. ADVISE DATE REPORT SUBMITTED AND NAME OF REPORTING AGENT.

HOOVER

G. I. k/-3

3/14/95 SPSA/aw

JGL: js

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SAC, Chicago (58-194) October 16, 1953

RECORDED - 58

Director, FBI (58-2000)

2541

LOUIS CAMPAGNA, JAS., ET AL
BRIBERY; PAROLE MATTER

Advise Bureau status of this case, and if it has been closed, immediately submit closing report.

JGL:mjl

3/14/95 SRS cl/cw

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Carl
Gurnea
Mohr
Tele. Room
Holloman
Gandy

62 OCT 30 1953

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

58-152
JLW:ed

NEWARK, N. J.
10/5/53

Transmit the following Teletype message to:

A I R - T E L

DIRECTOR, FBI AND SAC, CHICAGO
(58-2000) (58-194)

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER.

REBUAIRTEL 10/1/53. LEADS SET OUT IN CHICAGO AIRTEL 8/31/53 COVERED IN NEWARK REPORT SA EUGENE F. COYLE DATED 8/24/53. RESTATEMENT OF LEAD IN CHICAGO AIRTEL 8/31/53 WAS OCCASIONED BY NEWARK INADVERTENTLY FAILING TO SEND COPIES REPORT OF SA EUGENE F. COYLE DATED 8/24/53 TO CHICAGO OFFICE.

HOSTETTER

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/14/95 BY SP5 CLW

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58-2000-2541

OCT 5 1953

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen ✓
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

RE: LOUIS CAMPAGNA et al

Investigation ordered
Otm

G.I.R. 9

File - 6

LEGGETT
WINE

ADD FUTURE RELEASES AVAILABLE:

JUSTICE--PRIMARY ORDER: INVESTIGATION OF PAROLES OF THREE CHICAGO GANGSTERS--SATURDAY AFTERNOON

11/2--[illegible]

[illegible] 3/14/95 [illegible]

59-2000
NOT RECORDED
147 APR 1 1953

36
MAY 1 -

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~teletype~~ message to:

FBI, CHICAGO (58-194) OCTOBER 23, 1953

DIRECTOR, FBI (58-2000)

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY. REBULET OCTOBER 16, 1953. COPIES OF REPORTS RELATION TO CITIZENSHIP STATUS OF SUBJECT CHARLES GIOE, AND POSSIBLE PERJURY BY GIOE CONCERNING HIS PLACE OF BIRTH, HAVE BEEN FURNISHED TO U.S. ATTORNEY OTTO KERNER, JR., CHICAGO FOR HIS BENEFIT IN REACHING AN OPINION IN THAT MATTER. RECENT CONTACT WITH MR. KERNER'S OFFICE DISCLOSED THAT HE IS PRESENTLY ATTENDING A MILITARY FUNCTION IN CALIFORNIA, BUT WILL BE BACK IN HIS OFFICE AFTER OCTOBER 25 NEXT. MR. KERNER WILL BE CONTACTED AS SOON AS POSSIBLE, AFTER WHICH HIS OPINION WILL BE SUBMITTED IN REPORT FORM.

WEATHERFORD

JRP:gal

G.L.R.-3

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 SP5 CA/CW

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58-LINN-2542

19 OCT 23 1953

Approved: NOV 2 1953

Special Agent in Charge

Sent_____M Per_____

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIR-TEL

Transmit the following ~~Teletype~~ message to:

FBI, CHICAGO (58-194) NOVEMBER 13, 1953

DIRECTOR, FBI (58-2000)(AM)

LOUIS CAMPAGNA, WAS., ET AL; BRIBERY, PAROLE MATTER, PERJURY, FCUSC. LT. JOSEPH MORRIS, NA, CG PD, ADVISED CG OFFICE HE RECEIVED INFO FROM INFORMANT BELIEVED RELIABLE THAT MEETING OF TOP CG HOODLUMS HELD AT SAXONY HOTEL, MIAMI BEACH, FLA., ABOUT A WEEK PRIOR TO NOV. FIRST LAST, SUCH MEETING ALLEGEDLY ATTENDED BY SUBJECTS CAMPAGNA AND DE LUCIA. MEETING ALLEGED TO BE TO DECIDE CG SYNDICATE POLICIES, INCLUDING DECISIONS THAT OLDER MEMBERS, MURRAY HUMPHRIES, JAKE GUZIK, DE LUCIA AND CAMPAGNA, TO BECOME INACTIVE BUT TO RECEIVE SIZEABLE MONTHLY PENSIONS, WITH YOUNGER ELEMENT TO RUN AFFAIRS OF SYNDICATE. TONY ACCARDO TO ARBITRATE ALL DISPUTES AND ONE ANTHONY CHAMPAGNE TO BECOME SYNDICATE LAWYER, REPLACING GEORGE BIEBER, SIDNEY KORSHAK, AND EUGENE BERNSTEIN. INFORMANT OF LT. MORRIS BELIEVED TO BE MEMBER OF SYNDICATE WHO HAS FALLEN INTO DISFAVOR AND IS FEARFUL FOR HIS LIFE. INFORMANT TOLD LT. MORRIS ABOVE MEETING AT MIAMI BEACH ATTENDED BY FOLLOWING PERSONS, LISTED WITH KNOWN ALIASES: (1) ANTHONY JOSEPH ACCARDO, WAS. TONY ACCARDO, JOE BATTERS, JOE B.; (2) MARSHALL CAIFANO, WAS. MARSHALL CAFANO, JOHNNY

JRP:DHB

cc-7 21-3 MIAMI (58-99)(AM)(ENCS.)

RECORDED-12 58-2000-2543

Approved: _____ Sent _____ Per _____

Special Agent in Charge

EX-112

cc Hunley

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO

MARSHALL, GEORGE MARINI, JOSEPH RINALDI, FRANK ROBARTO, JOE RUSSO, JACK STEVENS; (3) LOUIS CAMPAGNA, WAS. LOUIS COMPAGNA, LOUIE COOK, LOUIE CARMINI, LOUIS COMPAGNE, LUGI COMPAGNE, MORINO C. COOK, LOUIS COMPAGNIA, "LITTLE NEW YORK", "LEFTY LOUIE;" (4) PAUL DE LUCIA, WAS. PAUL MAGLIO, PAUL RICCA, PAUL RICCI, PAUL SALVI, PAUL VIELA, "PAUL THE WAITER;" (5) SAM GIANCANNA, WAS. SAM GIANACO, SAM GIANCANO, SAM GINCANA, SAM GINCANI, SAM GINCANO, ALBERT MANUSCO, ALBERT MASUSCO, SAM MOONEY; (6) JAKE GUZIK, WAS. JACK GUZIK, JACOB GUZIK, JACK GUZIKOFF, HARRY STONE, "GREASY THUMB", "SHORT PANTS", "THE LITTLE KING;" (7) SAMUEL MC PHERSON HUNT, WAS. SAM HUNT, FRANK ALLEGRETTI, JOSEPH ALLEGRETTI, SAM BARSOTTI, SAM CAMEGI, SAM GAUNDI, SAM GONGUNGI, SAM HUDSON, SAM WANGE, "GOLF BAG." THE INFORMANT ADVISED LT. MORRIS THAT TWO OF THE ABOVE GROUP, IDENTITIES NOT FURNISHED, TRAVELED TO MIAMI BY PLANE, METHOD OF TRAVEL OF OTHERS NOT KNOWN. INFORMANT ALSO SAID THAT A BARBER AT SAXONY HOTEL, NOT FURTHER IDENTIFIED, SERVED THIS GROUP AND SHOULD BE ABLE TO IDENTIFY ALL OR MOST OF THEM, AND VERIFY THEIR PRESENCE AT SAXONY HOTEL. PHOTOGRAPHS, WITH AVAILABLE DESCRIPTIVE DATA ON BACKS, OF ALL THESE INDIVIDUALS EXCEPT CAIFANO, ARE BEING FORWARDED HEREWITH TO MIAMI. ALSO

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE THREE

INCLUDED IS PHOTO AND DESCRIPTION OF SUBJECT CHARLES GIOE, WAS. CHARLES JOYE, CHARLES JAMES JOYE, CHARLES V. GIOE, CHARLES VELTRE, "CHERRYNOSE." WHILE GIOE WAS NOT MENTIONED BY THE INFORMANT AS ATTENDING THE ALLEGED MIAMI BEACH MEETING, HE IS ALSO UNDER SUPERVISION OF U.S. PAROLE AND PROBATION OFFICE, ALONG WITH SUBJECTS CAMPAGNA AND DE LUCIA, AND IS REPORTEDLY STILL PROMINENT AMONG UNDERWORLD FIGURES IN CG. UACB, MIAMI REQUESTED TO ENDEAVOR TO VERIFY INSTANT MEETING THRU INTERVIEWS WITH BARBERS AND OTHER RELIABLE SOURCES AT SAXONY HOTEL, AS WELL AS CONTACTS WITH CIs, PCIs, AND OTHER LOGICAL SOURCES. PARTICULAR EMPHASIS SHOULD BE GIVEN TO SUBJECTS CAMPAGNA, DE LUCIA AND GIOE, SINCE UNAUTHORIZED TRAVEL BY THEM TO MIAMI MIGHT BE CONSIDERED GROUNDS FOR REVOCATION OF PAROLE, PARTICULARLY IF THEY ASSOCIATED WITH EACH OTHER AND OTHER KNOWN HOODLUMS. LT. MORRIS ADVISED HE HAS BEEN UNABLE TO RECONTACT HIS INFORMANT RECENTLY, BUT WILL CONTINUE EFFORTS TO DO SO FOR ANY ADDITIONAL DETAILS INFORMANT MAY HAVE. SOURCE OF THIS INFO MUST BE PROTECTED FOR SAFETY OF MORRIS' INFORMANT. FOR FURTHER INFO OF MIAMI, THE SALT LAKE OFFICE ADVISED CG ON OCT. TWENTYTWO LAST THAT ONE JOHNNY MARSHALL, WA. MARSHALL CAIFANO, CLAIMING

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE FOUR

TO BE A BUILDING CONTRACTOR FROM CG, HAS BEEN RESIDING IN LAS VEGAS, NEV., DURING THE RECENT PAST. IT IS BELIEVED THAT THIS INDIVIDUAL IS IDENTICAL WITH MARSHALL CAIFANO MENTIONED HEREINBEFORE. UACB, CG WILL MAINTAIN CONTACT WITH LT. MORRIS AS WELL AS OTHER SOURCES IN EFFORT TO OBTAIN FURTHER DETAILS OR CORROBORATING INFO.

WEATHERFORD

Approved:_____ Sent_____M Per_____

Special Agent in Charge

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD

DATE: 11/20/53

FROM : A. ROSEN

TIME OF CALL 3:13 P.M.

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 BY SP5 CAS

SUBJECT: LOUIS CAMPAGNA, was; PAUL DE LUCIA, WAS; CHARLES GIOE, was;
BRIBERY; PAROLE MATTER;
FALSELY CLAIMING U. S. CITIZENSHIP
PERJURY

Subjects were convicted on anti-racketeering charges, U. S. District Court, Southern District of New York, and were paroled August 13, 1947, from U. S. Penitentiary, Leavenworth, Kansas, after serving slightly more than one-third of the ten year sentences. At the request of the Attorney General, considerable investigation was conducted by the Bureau regarding allegations of bribery or influence in parole of subjects and attempts by parole board to revoke their paroles have thus far been unsuccessful. As an outgrowth of this investigation, information was developed indicating that subject Gioe may have committed perjury in connection with his application for U. S. citizenship. Our investigation as to this hasbeen completed and Mr. Kerner (U.S. ATTORNEY AT CHICAGO) has had the matter of prosecution under consideration.

ASAC R. K. Moore of the Chicago Office telephonically advised that United States Attorney Otto Kerner, Jr., at Chicago has furnished an opinion today as to prosecution in connection with the possible perjury violation against Gioe and that he temporarily declined prosecution and suggested that the matter be brought to the attention of the parole board for revocation of parole. He expressed the opinion there might be sufficient information to warrant revocation of parole but did not feel there was adequate information to warrant Federal prosecution.

All investigation has been completed in this case with the exception of a lead set out for the Miami Office by Chicago airtel of November 13, 1953, to attempt to verify information recently received from Lt. Joseph Morris, NA, Chicago Police Department, to the effect that subjects Campagna and De Lucia recently attended a meeting of top hoodlums in Miami Beach, Florida. This allegation, if true, might be the basis for a possible revocation of parole of the subjects. Deadline for completion set for November 24, 1953.

ACTION

A memorandum is being sent to the Department advising of the U. S. Attorney's opinion.

Attachment sent 11-23-53

cc Mr. Nichols

JGL/rem/rh

RECORDED - 10

SE 22

2544

DEC 8 1953

Assistant Attorney General
Warren Olney III

November 24, 1953

Director, FBI

2545

RECORDED-97 LOUIS CAMPAGNA, with aliases, et al
BRIBERY, PAROLE MATTER, PERJURY,
FALSELY CLAIMING U.S. CITIZENSHIP

3/14/95 SPS a/a

Reference is made to my memorandum of November 23, 1953, advising you that United States Attorney Otto Kerner, Jr., at Chicago, Illinois, had temporarily declined prosecution of subject Gioe and recommended that the matter be brought to the attention of the Parole Board for revocation of parole.

For your further information in this regard there is attached a copy of the report of Special Agent John R. Fuller dated November 20, 1953, at Chicago, Illinois, which reflects the completion of our investigation concerning the possible perjury and falsely claiming U. S. citizenship violations on the part of Gioe and Mr. Kerner's opinion concerning prosecution to the effect that he temporarily declines prosecution as to Gioe.

Tolson
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Tamm
Winterrowd
Tele. Room
Holloman
Gandy

Attachment

JGL:mrs

NOV 1 1953

DEC 10

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	11/20/53	8/25-27;10/12, 20,22,28-30; 11/2-6,12,20/53	JOHN R. PHILIPS JRP:fpl

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., ET AL	BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY

3/14/95 SPSA(AR) (U)

SYNOPSIS OF FACTS:

Available facts and evidence on possible [redacted] does not disclose misrepresen- USA, Chicago, stated he believes no useful purpose could be served by taking this matter into court, accordingly prosecution as to Perjury and Falsely Claiming Citizenship by GIOE temporarily declined. Informant, T-1, advised information received from source believed reliable that meeting held by top Chicago underworld figures including subject DE LUCIA and CAMPAGNA at Miami Beach, Florida, latter part of October, 1953. Investigation being conducted in effort to verify such a meeting. USA KERNER furnished this information and he stated no change in his opinion and that this also might result in action by Parole Board. b3

AGENCY [illegible]
REQ. REC'D 12-22
REP'T FORW.
BY [illegible]

- P -

DETAILS: AT CHICAGO, ILLINOIS

By letter dated October 12, 1953, [redacted] were furnished to United States Attorney OTTO KERNER, JR., Chicago.

On October 28, 1953, available facts and possible evidence outlined in these reports were reviewed by the reporting

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		EXP. PROC. 58- [illegible] 2545

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3 - Chicago (58-194)

1 RECORDED-97
25 NOV 23 1953

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agent with Mr. KERNER. At that time, Mr. KERNER stated that he desired to make a further study of this matter and he also suggested that a photostatic copy of the Death Certificate No. 15971, Cook County, Illinois, Vital Statistics Office, be obtained to determine if this death certificate bore the signature of subject GIOE. Mr. KERNER noted that this certificate, relating to the death of ONOFRIO GIOE, father of that subject, contained considerable information concerning the Italian ancestory of subject GIOE, which Mr. KERNER felt might be significant. Mr. KERNER also suggested that JAMES J. BERADO, employee of the Chicago Board of Health, be interviewed for possible information concerning the manner in which the concurrent birth record of subject GIOE was prepared. Mr. KERNER stated that after this investigation and after he had made a further review of reports in this matter he desired to discuss this matter at a later date.

RAYMOND WELCH, Chief Clerk
Cook County Bureau of Vital Statistics
130 North Wells Street,
Chicago, Illinois

On November 2, 1953, Mr. WELCH furnished the reporting agent with a photostatic copy of Death Certificate No. 15971, dated June 5, 1934, relating to the death of ONOFRIO GIOE, 944 West Austin Street, Chicago. This death certificate reflects that ONOFRIO GIOE was born in Marineo, Italy, his father was CIRO GIOE and his mother was NINA DI PEDE. His date of birth was shown to be February 13, 1873. His widow was shown to be ROSE GIOE and it was stated that he had resided in Chicago for 30 years and had resided in the United States for 35 years. The information set forth in this certificate was shown to have been furnished by CHARLES GIOE, whose signature appeared in a space provided for such.

Mr. WELCH also made available the original registration books relating to births recorded in the year 1904 and he explained that there are two such books, one reflecting births in the city of Chicago only, such records having been acquired by the Chicago Board of Health, purportedly at the time of such births. The other book contains the record of births in Cook County, Illinois,

which also included births in the city of Chicago and this record was made and maintained by the Cook County Bureau of Vital Statistics. Mr. WELCH explained that there would be a duplicate of such records since the Cook County Office included the city of Chicago in its birth registration.

A review of these books reflected that the city of Chicago, Registration Book No. 25 containing records for the letters A to K, for the year 1904, contains the entry reported to be a concurrent record of birth of subject CHARLES GIOE. The Cook County record for the same time, namely Book 49, covering the period of January to June, 1904, does not contain a record for subject GIOE, although all other births recorded on that page in the city of Chicago Record were found in the Cook County Records with the exception of that of subject GIOE and one other relating to the birth of a child with the surname GREENBERG.

Further examination of these records disclosed a number of births which were shown to be recorded by a person by the name of MARIA MARZANO, the same person purportedly reporting the birth of subject GIOE. A representative number of these instances are listed below:

1. GUISEPPE GRAZIANO, born February 4, 1904, at 97 Ewing Street, page 113, Book 49.

2. CARMINO GARGANO, born January 20, 1904, at 96 DeKoven Street, page 175, Book 25.

3. ELENA GRECO, born May 23, 1904, at 223 West Taylor Street, page 187, Book 25.

4. GUISEPPE IZZO, born January 5, 1904, at 211 Plymouth Place, page 237, Book 25.

Mr. WELCH explained that both the city of Chicago and the Cook County Records are maintained at the County Offices, such being in accordance with State law. He stated that the old records of the city of Chicago were maintained by the city until about July, 1940 when they were transferred from the Chicago Board of Health to the Cook County, Vital Statistics Office.

Mr. WELCH also explained that a compulsory birth recording law went into effect in 1916 and prior to that time there was little uniformity or emphasis placed upon the proper recording of births. He stated it was estimated that less than 50 per cent of births in Chicago and Cook County were recorded prior to 1916.

Mr. WELCH also pointed out that the rules governing his office with respect to delayed series birth records required that a search be made of the old original registration books prior to the issuance of a delayed series registration. He stated that if an original birth record was found in the older records then a delayed series record would not be required and would not be issued.

It is to be noted that subject CIOE allegedly secured a delayed series record of his own birth on September 30, 1925 and according to information furnished by Mr. WELCH, it is possible that the concurrent record of subject GIOE's birth was not in existence at the time this delayed series record was prepared. Mr. WELCH pointed out that such a theory must be considered in the light of possible clerical negligence or error in checking the old records prior to issuing a delayed series certificate.

JAMES J. BERADO
Residence - 536 North Hamlin Street
Chicago, Illinois,
Employment - Chicago Board of Health
54 West Hubbard Street,
Chicago, Illinois

Mr. BERADO was interviewed by the reporting agent on October 30, 1953, at his office at the Chicago Board of Health, at which time he furnished the following information:

He is presently employed as an Inspector in the Food Bureau of the Chicago Bureau of Health. He started work for the Board of Health in 1917, when he was 17 years of age, and has served in several departments during his career. He stated,

however, that he never worked in the Department of Vital Statistics other than a few years in the Photostating Department. He said that he never had access to the birth registration books and it is his opinion that an employee, in the positions he has held, could not have gained access to such records. He stated that he has known JOHN E. DRAGONETTI for about 35 years or longer and became acquainted with DRAGONETTI through real estate dealings between BERADO's parents and DRAGONETTI's parents. He stated that he did not go to school with DRAGONETTI or reside in the same neighborhood with him until they were young men. He stated that DRAGONETTI was employed by the Chicago Board of Health for about six months in the early 1920s in the capacity of Junior Clerk but his exact duties were not known. He stated that he does not know whether DRAGONETTI had access to the original birth registration books.

BERADO examined photostatic copies of birth records of subject GIOE and stated that he has no information concerning the manner in which these records were secured. He stated that the original registration books were transferred from the Chicago Board of Health to the Cook County Office in the early 1940s, and that prior to that time he believed that employees of the County Office had access to such records at the Board of Health. He claimed to have no knowledge of the identity of the person or persons who might have made the original concurrent birth entry but he observed that it appeared to be an attempt by someone to copy other entries on the same page and he pointed out that the blank lines left on the pages made it possible to fraudulently insert such entries at any time subsequent to the year covered by such records.

Mr. BERADO suggested that VINCENT SCHIMANEK, who was Chief Clerk of the Chicago Board of Health, Birth Records Department, during the 1920s, might have information of value in this case. BERADO stated that SCHIMANEK has been separated from the service of the Board of Health for health reasons and is believed to be suffering from a serious cancer condition.

VINCENT F. SCHIMANEK
4131 West West End Avenue,
Chicago, Illinois

Mr. SCHIMANEK was interviewed by the reporting agent at which time he advised that he was an employee of the Chicago Board

of Health from 1914 until he was forced to resign for health reasons in 1949. He stated that he was first a clerk in the Vital Statistics Department and later became Chief Clerk of that Department and according to his recollection this covered the period of the 1920s and perhaps the early 1930s. He stated that he was replaced as Chief Clerk in that Department on one or two occasions for more or less political reasons.

Mr. SCHIMANEK examined the photographic and photostatic copies of birth records relating to subject GIOE and he stated that he had no knowledge of these records or the manner in which they were prepared. He stated that the concurrent record appears to him to be a forgery but he had no information which might be helpful in identifying the person making such entry. He said that security measures and regulations during the 1920s were not very strict and that it is his opinion that it would have been relatively easy for any employee of the Board of Health or perhaps even outsiders to gain access to these registration books and make such an unauthorized entry. Mr. SCHIMANEK was unable to suggest any other person who might have knowledge of these records, observing that most of the employees who worked in that office at that time are now deceased.

On November 5, 1953, this case was again discussed with United States Attorney OTTO KERNER, JR., Chicago, including the information outlined above and at that time Mr. KERNER stated that it was his opinion that there was not sufficient proof of knowledge on the part of subject GIOE that he was born in Italy to sustain successful use of the Perjury Statute or those relating to Falsely Claiming United States Citizenship. Mr. KERNER stated

[redacted] b3

Mr. KERNER mentioned that the Delayed Series Birth Certificate No. 17874, showing CHARLES GIOE born in Chicago on February 6, 1904, was undoubtedly secured by subject GIOE and that this statement might be proven to be a misstatement of fact. Mr. KERNER stated, however, that he did not consider this

to be a material fact within the meaning of the Perjury Statute and accordingly he would temporarily decline prosecution as to that aspect of this matter since it was his opinion that no useful purpose could be served in taking this matter into court.

MR. KERNER stated that he plans to take steps to bring this matter to the attention of City and County Officials in order that they may consider the possibility of cancelling the birth record of subject GIOE if such is possible under local statute. MR. KERNER also stated that it is his opinion that the U. S. Board of Parole, Washington, D. C., might be able to take action to revoke the parole of subject GIOE on the basis of possible misconduct before a Federal Grand Jury or other circumstances relating to his citizenship status.

Significant points developed during investigation in this matter and brought out during the discussion with MR. KERNER are summarized hereinafter:

1. Copies of original birth records from Palermo, Italy, Showing the birth of one CIRO GIUE (believed identical with subject GIOE) at Palermo, on March 9, 1907, as the first born child to ROSALIA GIPPETTO and ONOFRIO GIUE who was born on February 11, 1856 at Palermo.

2. Records of the Port of Entry, New York City, as to ONOFRIO GIUE, ROSALIA GIPPETTO and their 10-month-old son CIRO who entered the United States on February 20, 1908, show that ONOFRIO was 52 years of age at that time indicating he was born in 1856 and reflected that ROSALIA had never been in the United States previously. The boat on which they arrived was shown to be the S.S. San Giorgio.

3. First citizenship papers of ONOFRIO GIOE show that he was born February 11, 1856 at Palermo, Italy, entered the United States on the vessel San Giorgia on or about February, 1906 and resided at 951 West Erie Street, Chicago, with his wife ROSIE at the time this citizenship document was filed on June 20, 1921.

4. Cook County Juvenile Court Record, Case No. 80002, concerned one CHARLES GIOE with variations in spelling as GIUE or GIVE, and covered the period of September 21, 1920 to April 6, 1923. These records show his residence as 951 West Erie Street, Chicago, and parents as JOSEPH and ROSE GIOE, or above variations, and the residence address corresponded with that shown on the first citizenship papers described under three above.

5. School records as to subject GIOE, consistently show his place of birth as Italy in all records which could be located covering the period of 1913-1919.

6. Records of the Juvenile Protective Association, Chicago, reflect under Case No. 3930⁴, that one CHARLES JIOE, 847 West Grand Avenue, Chicago, came to the attention of that office on December 4, 1919 and show him to be 14 years of age at that time. Parents were shown to be JOSEPH and ROSE JIOE.

7. Chicago Board of Health, Registry of Births for the year 1904, contains an entry purporting to be a record of the birth of CHARLES GIOE on February 29, 1904, parents ONOFRIO and ROSE GIOE. Document examination of this entry has determined that this was written by a person attempting to copy the handwriting characteristics of other entries appearing on the same page.

8. Delayed Series Birth Record No. 17874, dated September 30, 1925, purporting to be a record of the birth of CHARLES GIOE at Chicago on February 6, 1904, was signed and the supporting affidavit was notarized by JOHN E. DRAGONETTI. The person purporting to certify to this birth was shown to be ONOFRIO GIOE, father of CHARLES GICE, and DRAGONETTI has stated that he recalls that this record was prepared by him at the request of subject GIOE and that he (DRAGONETTI) never actually saw ONOFRIO GIOE sign these papers.

9. Delayed Series Birth Record No. 16734 dated June 12, 1925, pertains to the birth of ANTHONY GIOE, brother of CHARLES GICE, and according to admissions by ANTHONY GIOE, this record was false and was filed for the purpose of permitting ANTHONY to seek employment at a time when he was not legally of age to go to work. ANTHONY GIOE was actually born in New York, according to church records and admissions made by ANTHONY GIOE.

10. Death Certificate No. 15971, relative to the death of subject's father, ONOFRIO GIOE, on June 5, 1934, reflects considerable information as to the family history, apparently furnished by subject GIOE, as indicated by his signature on this certificate.

11. The concurrent birth record of subject GIOE, believed to have been falsely made, appears in the original records of the Chicago Board of Health, but not in the original records of the Cook County Vital Statistics Office where it normally would have appeared if it had actually been made at the time of the birth and properly reported as a true fact.

MR. KERNER pointed out that the foregoing items are mainly circumstantial in nature and are believed insufficient to prove knowledge of foreign birth on the part of subject GIOE but that the Parole Board does not require the same degree of admissible evidence and proof as that necessary in a criminal court proceeding.

Information Concerning Alleged Meeting of Chicago Underworld Figures at Miami Beach, Florida, Attended by Subjects CAMPAGNA and DE LUCIA

On November 4, 1953, informant, T-1, of known reliability, advised that information had been received from a source believed by T-1 to be reliable, that a meeting was held at the Saxony Hotel, Miami Beach, Florida, during the period of about a week prior to November 1, 1953, such meeting being attended by subjects CAMPAGNA and DE LUCIA (designated by

the name RICCA by this source), as well as other Chicago underworld figures, JAKE GUZIK, ANTHONY ACCARDO, SAM HUNT, SAM GIANCANNA, MARSHALL CAIFANO, and others not identified. This meeting was allegedly held to decide policy matters by the co-called Chicago Syndicate and at that time it was decided that some of the older members, namely GUZIK, DE LUCIA, CAMPAGNA and MURRAY HUMPHRIES, should be retired from active duties in the Syndicate but would be granted a sizeable pension each month. It was also decided that the new attorney for the organization would be one ANTHONY CHAMPAGNE, Chicago, Illinois, who would replace previous attornies named as GEORGE BIEBER, SIDNEY KORSHAK and EUGENE BERNSTEIN.

T-1 stated that the source of this information believed that two of the individuals, not identified, who attended this meeting, traveled to Miami Beach via airline, and that a number of the group were served by a [redacted] at the Saxony Hotel who should be able to identify photographs of these individuals and verify their presence in the Saxony Hotel at the time of this meeting. T-1 was unable to furnish any other information at that time concerning the circumstances of the meeting. b7D

The foregoing information from T-1 was discussed with United States Attorney OTTO KERNER, Chicago, Illinois, on November 20, 1953, and he advised that such did not alter his opinion on the other matter previously discussed. He stated that these facts, if they could be proven, would be a matter for consideration by the Parole Board. He said that the matter of a visit to Florida by subjects CAMPAGNA and DE LUCIA would be dependent upon whether or not permission had been granted by parole officials.

- P -

CR 58-194

ADMINISTRATIVE PAGE

ADMINISTRATIVE

On October 12, 1953, copies of the following reports in this case were furnished to United States Attorney OTTO KERNER, JR.:

1. Report of SA JOHN R. PHILIPS, JR., Chicago, dated February 11, 1953.
2. Report of SA JOHN R. PHILIPS, JR., Chicago, dated February 26, 1953.
3. Report of SA [redacted] New York City, dated March [illegible], 1953.
4. Report of SA [redacted] Springfield, dated March 4, 1953.
5. Report of SA EDWARD A. DONAHOE, Omaha, dated March 13, 1953.
6. Summary report of SA JOHN R. PHILIPS, JR., Chicago, dated March 13, 1953.
7. Report of SA CHARLES J. MATHEWS, Miami, dated March 23, 1953.
8. Report of SA [redacted] New York, dated March [illegible], 1953.
9. Report of SA JOHN R. PHILIPS, JR., Chicago, dated April 3, 1953.
10. Report of SA JOHN R. PHILIPS, JR., Chicago, dated April 9, 1953.
11. Report of SA [redacted] Washington, D.C. dated April [illegible], 1953.
12. Report of SA JOHN R. PHILIPS, JR., Chicago, dated May 7, 1953.
13. Report of SA [redacted] New York City, dated June 5, 1953.
14. Report of SA GEORGE R. MOWBRAY, Boston, dated August 10, 1953.
15. Report of SA EUGENE F. COYNE, Newark, dated August [illegible], 1953.
16. Report of SA JOHN R. PHILIPS, JR., Chicago, dated August 31, 1953.

b6
b7C

ADMINISTRATIVE PAGE

During discussions with Mr. KERNER, he advised that he expects to take a trip to Washington, D.C., for conferences with the Department of Justice sometime within the next 30 days and that at that time he plans to discuss this case with Departmental Attorney AARON GOTSCHALL and to suggest to Mr. GOTSCHALL that available evidence and information concerning the citizenship matter of subject GIOE be brought to the attention of the U.S. Board of Parole to determine if Parole Officials desire to explore the possibility of revoking the parole of subject GIOE on the basis of such evidence.

INFORMANTS

T-1 Lieutenant JOSEPH MORRIS, NA, Chicago Police Department, who furnished information on November 4, 1953, to SA LENARD A. WOLF of the Chicago Office.

Lieutenant MORRIS indicated that his source of information is a live informant who is presently out of the city but who will be recontacted at the first opportunity at which time Lieutenant MORRIS will obtain any further details of this alleged meeting which his informant is able to furnish.

LEADS

THE MIAMI DIVISION

AT MIAMI BEACH, FLORIDA

Will interview barbers and other reliable personnel of the Saxony Hotel and display photographs of persons allegedly attending a meeting at the Saxony Hotel in late October, 1953, in an effort to verify the meeting described in this report. Contact should be made with CIs and PCIs who might have information relative thereto as well as any other logical source of

ADMINISTRATIVE PAGE

information. Care should be exercised to protect the source of information for the safety of the informant furnishing information to Lieutenant JOSEPH MORRIS. This lead was previously set out by referenced Chicago airtel dated November 13, 1953, enclosing photographs and descriptions of all hoodlums mentioned with the exception of MARSHALL CAIFANO.

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will recontact Lieutenant JOSEPH MORRIS for further information he may have received concerning the alleged meeting and will also contact CIs and other logical sources who might be able to corroborate information as to such a meeting at Miami Beach, Florida.

REFERENCE

Report of SA JOHN R. PHILIPS, JR., dated August 31, 1953, at Chicago.
Chicago letter to Bureau dated August 31, 1953.
Bulet to Chicago dated October 16, 1953.
Chicago airtel to Bureau dated October 23, 1953.
Chicago airtel to Bureau and Miami dated November 13, 1953.

NOVEMBER 25, 1953

TELETYPE
URGENT

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2546

SAC'S CHICAGO
MIAMI

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, LARCENY AFTER, PERJURY, RACUSC.

RE MIAMI TEL NOVEMBER TWENTY EACH FOUR, FIFTY THREE. CHICAGO

FINALLY ADVISE WHETHER DE LUCIA EVER REFERRED TO AS QUOTE THE

WRITER, UNQUOTE. INVESTIGATION MUST BE COMPLETED

AND REPORT SUBMITTED [illegible] TWENTY EACH SEVEN, FIFTY THREE.

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tamm
Trotter
Nease

JGL: jrj

F 31

RECEIVED READING ROOM

HOOVER

3/14/95 sp5 ca/cn

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 24 1953

TELETYPE

3/14/95 SPSC/am

FBI, MIAMI 11-24-53 7-19 PM REW

DIRECTOR AND SAC, CHICAGO.....U R G E N T

ATTENTION...ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER, PERJURY, FCUSC, BUFILE FIFTY EIGHT DASH TWO THOUSAND. REREP SA JOHN R. PHILIPS, NOVEMBER TWENTY LAST, AT CHICAGO. CHECK OF RECORDS OF SAXONY HOTEL, MIAMI BEACH, UNDER NAMES AND KNOWN ALIASES OF THOSE INDIVIDUALS WHO ALLEGEDLY ATTENDED MEETING RE CHICAGO CAPONE SYNDICATE POLICIES IN LATTER PART OF OCTOBER LAST, NEGATIVE. [redacted] AT SAXONY, WHOSE IDENTITY MUST BE KEPT CONFIDENTIAL, [redacted]

[redacted]

b7D

2546

RECORDED-14

END PAGE ONE

DEC 10 1953

[redacted] b7D

[redacted] CHICAGO ENDEAVOR TO IDENTIFY EDDIE ANDERSON AND SUTEL WHETHER PAUL DE LUCIA EVER REFERRED TO AS QUOTE THE SENATOR UNQUOTE. INVESTIGATION CONTINUING.

P O W E R S

END

A IN O PLSE

WA 725PM OK FBI WASH DC CCW

CG OK FBI CG RIC

TU DISC V

FBI
U. S. DEPARTMENT
COMMUNICATIONS

NOV 20

TELETYPE

3/14/95 SPT a/cm

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Gurnea
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FBI CHICAGO 11-20-53 5-42PM L

DIRECTOR, FBI URGENT

LOUIS CAMPAGNA, WAS., ETAL., BRIBERY., PAROLE MATTER., PERJURY., FCUSC. ON OCT. TWENTYEIGHT, NOV. FIVE, AND TODAY, USA OTTO KERNER, JR., CG, WAS CONFERRED WITH RELATIVE TO POSSIBLE PROSECUTION IN CONNECTION WITH THE PERJURY AND FCUSC VIOLATIONS ON THE PART OF SUBJECT GIOE, AND ON LATTER DATE HE ADVISED, AS HE REITERATED TO A SUPERVISOR OF THIS OFFICE TODAY, THAT HE WAS TEMPORARILY DECLINING PROSECUTION OF SUBJECT GIOE INASMUCH AS HE FELT THAT THE MATTER SHOULD BE BROUGHT TO THE ATTENTION OF THE PAROLE BOARD IN WASHINGTON FOR POSSIBLE REVOCATION OF SUBJECT GIOE-S PAROLE. MR. KERNER STATED HIS FEELING IS THAT [redacted]

[redacted] b3

[redacted] DISCUSSIONS WITH MR. KERNER RELATED ONLY TO PERJURY AND FCUSC ASPECTS AS TO GIOE IN THIS CASE AND NO DISCUSSION RELATIVE TO OTHER SUBJECTS HAD WITH MR. KERNER. FACTS IN CG AIRTEL NOV. THIRTEEN, LAST, RE MIAMI MEETING OF SUBJECTS WITH OTHER HOODLUMS DISCUSSED WITH USA KERNER TODAY WHO ADVISED THIS DOES NOT CHANGE HIS OPINION STATED

RECORDED - 15

2547

cc: Mr. Ladd
Mr. Tolson

PAGE TWO....

ABOVE BUT MERELY CONFIRMS HIS BELIEF THAT THERE MAY BE POSSIBLE GROUNDS FOR REVOCATION OF PAROLE BY PAROLE BOARD. IN ACCORDANCE, KERNER SUGGESTION, UACB, U. S. PROBATION OFFICE, CG, WILL BE CONTACTED MONDAY, NEXT, TO DETERMINE IF ANY OF SUBJECTS HAD PERMISSION TO TRAVEL IN LAST SIXTY DAYS. REPORT FOLLOWS TODAY AMSD.

WEATHERFORD

END AND ACK PLS

6-47PM OK FBI WA JN

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~TELETYPE~~ message to:

FBI, CHICAGO (58-194) 11-25-53

DIRECTOR, FBI (58-2000) AMSD

LOUIS CAMPAGNA, WAS., ET AL. BRIBERY, PAROLE MATTER, FCUSC, PERJURY. RE MIAMI TEL TO BUREAU AND CHICAGO 11-24 LAST; BUTEL TO CHICAGO 11-25 INSTANT, AND MYTEL TO BUREAU AND MIAMI 11-25 INSTANT. LT. EOSEPH MORRIS, NA, CHICAGO, ADVISED TODAY HIS INFORMANT UNABLE TO FURNISH FURTHER DETAILS THIS MATTER OTHER THAN FACT THAT SUBJECTS DE LUCIA AND CAMPAGNA AND OTHER HOODLUMS MENTIONED STAYED AT SAXONY HOTEL, MIAMI BEACH, DURING ALLEGED MEETING. CONTACTS WITH APPROPRIATE CHICAGO CI'S AND OTHER RELIABLE SOURCES FAILED TO PRODUCE ANY CORROBORATING INFO ON THIS MEETING OR THAT SUBJECT DE LUCIA EVER KNOWN AS OR REFERRED TO AS "THE SENATOR." EDDIE ANDERSON MENTIONED BY MIAMI CI MAY BE EDDIE VOGEL, REPUTED HEAD OF SLOT MACHINE OPERATIONS IN CHICAGO, AND TWO PHOTOS OF VOGEL, WITH DESCRIPTIONS, BEING ENCLOSED HEREWITH TO MIAMI. ALSO ENCLOSED TO MIAMI IS ONE PHOTO AND DESCRIPTION OF FRANCIS CURRY, REPUTED HEAD OF SLOT MACHINE OPERATIONS IN AND AROUND JOLIET, ILLINOIS AND ASSOCIATE

cc-2- Miami (Encl. 3) (AMSD) (58-99)

JRP:SJC

-2548

RECORDED-19 NOV 26 1953

Mr. Boren

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 SPS au/cw

DEC 3 1953

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following ~~TELETYPE~~ message to:

PAGE TWO:

OF SUBJECTS AND OTHER HOODLUMS. CURRY MIGHT BE IDENTICAL WITH EDDIE ANDERSON.ATTEMPTS BEING MADE TO OBTAIN PHOTO OF HARRY HOCHSTEIN AKA HOCKSTEIN, "SENATOR ZOCK" (PHONETIC), AND "SENATOR", MENTIONED IN MYTEL OF 11-25 INSTANT. UACB, NO CONTACT BEING MADE WITH OFFICIALS U. S. PAROLE AND PROBATION OFFICE, CHICAGO, AND REPORT WILL BE SUBMITTED 11-27 NEXT. b7D

MIAMI SHOW ENCLOSED PHOTOS TO [redacted] IN EFFORT TO IDENTIFY EDDIE ANDERSON AND OBTAIN ALL OTHER INFO [redacted] HAS WHICH MIGHT PROVE OR DISPROVE PRESENCE OF SUBJECTS CAMPAGNA AND DE LUCIA AT SAXONY HOTEL AND SUREP PROMPTLY.

WEATHERFORD

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~Teletype~~ message to:

FBI, CHICAGO (58-194) 11-27-53

DIRECTOR, FBI (58-2000) AMSD

LOUIS CAMPAGNA, WAS., ETAL. BRIBERY, PAROLE MATTER; FCUSC, PERJURY. REMYAIRTEL TO BUREAU AND MIAMI 11-25-53. AS SET FORTH IN REAIRTEL, SOURCES IN CHICAGO BELIEVE ONE HARRY HOCHSTEIN MAY BE IDENTICAL WITH "THE SENATOR" MENTIONED BY [redacted] ONLY AVAILABLE PHOTO IS FROM 1932 NEWSPAPER AND IS ENCLOSED HEREWITH WITH DESCRIPTIVE INFORMATION ON BACK. ALSO ENCLOSED ARE PHOTOS OF JOHN D'ARCO, DAN SERRITELLA AND JAMES ADDUCI WHO ARE ALL FORMER ILLINOIS STATE LEGISLATORS WITH ALLEGED HOODLUM CONNECTIONS AND WHO MIGHT BE IDENTICAL WITH PERSON REFERRED TO AS "THE SENATOR." ALSO ENCLOSED IS ANOTHER PHOTO OF SUBJECT PAUL DE LUCIA (REFERRED TO AS RICCA BY ORIGINAL INFORMANT IN THIS MATTER) SHOWING FRONT AND PROFILE WHICH MAY BE HELPFUL TO [redacted] IN DETERMINING IF DE LUCIA WAS ACTUALLY AT SAXONY HOTEL. THESE PHOTOS ARE FURNISHED TO MIAMI FOR USE IN POSSIBLE FURTHER CONTACTS WITH HOTEL EMPLOYEES IN THIS MATTER.

RECORDED - 94 58-2000-2549

EX-115

Mr. Rosen

WEATHERFORD

END

cc-2- Miami (58-99) (encl. 7) (AMSD)

JRP:SJC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 BY SP5 CA/CW

DEC 3

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

NOV 25 1953

FBI CHICAGO II-25-53 7-47 PM

DIRECTOR, FBI AND SAC, MIAMI URGENT

LOUIS CAMPAGNA, WAS., ETAL. BRIBERY, PAROLE MATTER. FCUSC, PERJURY. RE MIAMI TEL TO BUREAU AND CG YESTERDAY. CG FILES, CI-S AND OTHER SOURCES DISCLOSE NO INFO THAT SUBJECT DE LUCIA EVER REFERRED TO AS QUOTE THE SENATOR UNQUOTE. ONE HARRY HOCKSTEIN, MINOR CG SYNDICATE FIGURE, OFTEN USES NAME SENATOR ZOCK/PHONETIC/ AND IS REFERRED TO AS QUOTE SENATOR UNQUOTE. DESCRIBED AGE ABOUT SIXTY, FIVE FEET SIX, ONE FIFTY POUNDS, RECEDING GRAY HAIR, DAPPER APPEARANCE, PROMINENT NOSE, MEDIUM STOCKY BUILD. EDDIE ANDERSON MENTIONED IN RETEL MAY BE EDDIE VOGEL, REPUTED SLOT MACHINE KING IN AND AROUND CG. AIRTEL AMSD BEING SUBMITTED TO MIAMI WITH PHOTO OF VOGEL. LT. JOSEPH MORRIS STATES HIS INFORMANT ADVISED ALL HOODLUMS MENTIONED STAYED AT SAXONY HOTEL BUT UNABLE TO FURNISH FURTHER DETAILS. CORR LINE FIVE AFTER FIGURE SHOULD BE COMMA NOT PERIOD.

WEATHERFORD

END AND ACK PLS

8-51 PM OK FBI WA RD

OK FBI MM RPM

THRU DISCVO

Mr. T[illegible]
Mr. [illegible]
Ma. N[illegible]
Mr. [illegible]
Mr. [illegible]
[illegible]
[illegible]
Mr. [illegible]
Mr. G[illegible]
Mr. [illegible]
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

RECORDED-12

EX-122

DEC 7 1953

3/14/95 SPSC/CW

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 28 1953

TELETYPE

3/14/95 SPS ed/ad

FBI CHICAGO 11-28-53 5-38 PM G.I.R. -3

DIRECTOR, FBI AND SAC, MIAMI URGENT

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY. RE MIAMI TEL YESTERDAY. AVAILABLE INFO INDICATES [redacted] BLACKSTONE HOTEL, CHICAGO, TO BE RELIABLE AND NO ADVERSE CONNECTIONS KNOWN. WHILE AT BLACKSTONE, [redacted] ASSISTED CG. OFFICE IN EARLY INVESTIGATION THIS CASE. LT. MORRIS PRESENTLY ON FURLOUGH AND WILL BE RECONTACTED AT EARLIEST POSSIBLE DATE. [redacted] MENTIONED IN RETEL BELIEVED IDENTICAL [redacted] CHGO., REPORTED IN NINETEEN FIFTY TO BE HIGH CLASS HANGOUT FOR HOODLUMS AND CALL GIRLS. SOURCES ADVISED TODAY [redacted] BELIEVED RESIDING FLORIDA AND COOPERATION WITH FBI DOUBTFUL. FURTHER INFO AND PHOTO TO BE OBTAINED MONDAY NEXT. IDENTITY SUBSCRIBERS OF PHONES CALLED FOLLOW IN ORDER SET OUT IN RETEL, JAMES J. STACEY, APARTMENT EIGHT ZERO NINE, FOUR NINE ZERO ZERO MARINE DRIVE, SWANK CG. ADDRESS, UNPUBLISHED PHONE, MRS. THOMAS HIGGINS, FIFE FOUR ONE SIX W. WASHINGTON BLVD., CG., FRANK FERRARO, SEVEN EIGHT TWO FIVE S. PAXTON AVE., CHICAGO UNPUBLISHED, BELIEVED TO BE OFFICIAL ITALO-

END PAGE ONE

RECORDED-12 - 2551

DEC 1 1953

EX. - 122

DEC 21 1953

Mr. Rosen

b7D

AMERICAN NATIONAL SOCIETY, CG., ST. PETER AND PAUL CHURCH, NINE ZERO FOUR ONE S. EXCHANGE AVE., CG., ANGELINA SORTINO, ONE EIGHT FOUR ZERO OAK PARK AVE., BERWYN, ILL. NO INFO PRESENTLY AVAILABLE ON ANY OF SUBSCRIBERS EXCEPT FERRARO WHO REPORTEDLY HAS CONTACTS WITH SEVERAL CHICAGO HOODLUMS,, INCLUDING MARSHALL CAIFANO, PREVIOUSLY MENTIONED BY LT. MORRIS. CHICAGO SUBURBAN DIRECTORY LISTS ONE THOMAS J. MALONEY AT SEVEN EIGHT THREE MAIN, GLEN ELLYN, ILL., BUT NO INFO. ONE SAME PRESENTLY AVAILABLE. IN ABSENCE OF ADVERSE INFO., CG. WILL INTERVIEW MALONEY. PHOTOS HARRY HOCHSTEIN AND OTERS FORWARDED MIAMI AMSD YESTERDAY. INVESTIGATION AT CG. CONTINUING.

WEATHERFORD

END AND ACK PLS

6-43 PM OK FBI WA SS

OK FBI MM REW

THRU DISCO

FBI, MIAMI 11-28-53 4-33 PM REW

DIRECTOR AND SAC, CHICAGO U R G E N T

LOUIS CAMPAGNA, WAS., ET AL, BRIBERTY, PAROLE MATTER, PERJURY, FCUSC.

REMYTEL YESTERDAY. [redacted] WHO FURNISHED INFORMATION ONLY AFTER BEING ASSURED HE WOULD NOT BE CALLED AS WITNESS OR HIS IDENTITY DISCLOSED, ADVISED THAT ON OCTOBER TWENTY LAST HE SET UP LOUNGING CHAIRS AT SAXONY HOTEL CABANA CLUB FOR CAMPAGNA, EDDIE VOGEL AND SAM HUNT. AT THAT TIME AN INDIVIDUAL HE IDENTIFIED AS DE LUCIA WAS ALSO PRESENT. AT ABOUT TWO THIRTY OR THREE PM THAT DATE CAMPAGNA OBTAINED ABOUT FOUR DOLLARS IN CHANGE FROM HIM TO MAKE LONG DISTANCE PHONE CALL FROM NEARBY PAY STATION. MOST LOGICAL CALL WOULD APPEAR TO BE THAT MADE TO LONG BEACH ONE TWO ZERO THREE TWO AT CHICAGO, AS SET FORTH ON PAGE FOUR OF REFERENCED TELETYPE. INFORMANT ADVISED THAT GUSIK WAS DEFINITELY LIVING AT SAXONY HOTEL AT THAT TIME AS HE WAS POINTED OUT BY A GUEST WHO KNEW HIM. IDENTITY OF GUEST CANNOT BE RECALLED BY [redacted] NO DEFINITE IDENTIFICATION WAS MADE OF SAM GIANCANNA. [redacted] ADVISED THAT THOMAS MALONEY, MENTIONED PAGE FIVE REFERENCED TELETYPE, IS HIGHLY REPUTABLE INDIVIDUAL WHO IS SECRETARY OF CHICAGO WHITE SOX AND WAS IN NO WAY ASSOCIATED WITH INSTANT HOODLUMS. INVESTIGATION CONTINUING.

POWERS

END

A IN O PLSE

WA 4-37 PM OK FBI WA VH

CG OK FBI CG RIC

DISC PLSEVM

Mr. Rosen

-2552

RECORDED 17

DEC 3 1953

EX. - 122

DECEMBER 1, 1953 TELETYPE URGENT

SAC, MIAMI

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, PERJURY, FCUSC. REURTELS NOVEMBER TWENTYSEVEN AND TWENTYEIGHT LAST. IMMEDIATELY SUTEL COMPLETE DETAILS OF IDENTIFICATION OF SUBJECTS CAMPAGNA AND DE LUCIA BY [redacted] ADVISING BASIS FOR SUCH IDENTIFICATION. b7D

HOOVER

JGL/ar

RECORDED-96 62-2000-2553 G.I.R.-6

DEC 2 1953

130

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63 DEC 9 1953

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

RECEIVED READING ROOM 5:59 PM '53 F B I

DEC 1 1953

TELETYPE

Assistant Attorney General
Warren Olney III

December 1, 1953

Director, FBI

RECORDED - 51 58-3000-2554

EX-125

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 BY SP5 cla/cm

LOUIS CAMPAGNA, with aliases, et al
BRIBERY, PAROLE MATTER, PERJURY
FALSELY CLAIMING U. S. CITIZENSHIP

Reference is made to my memorandum of November 23, 1953, in which it was mentioned that a current inquiry is being made to verify a report that subjects Campagna and De Lucia recently attended a meeting of Chicago hoodlums at Miami Beach, Florida.

There is attached for your information in this regard a copy of the report of Special Agent John R. Phillips, Jr. dated November 27, 1953, at Chicago, Illinois.

You will be furnished with the further results of this inquiry when they are received.

Attachment

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

JGL:rem

MAILED 9
DEC 2 - 1953
COMM-FBI

RECEIVED READING ROOM DEC 1 '53

63 DEC 9 1953

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO	11/27/53	11/23-25,27/53	JOHN R. PHILLIPS, JR. JRP:cab

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., et al	BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY

SYNOPSIS OF FACTS:

Informant T-2, reliability not presently known, advised agents of Miami Office that five persons from Chicago were at Saxony Hotel, Miami Beach, latter part October, 1953, and T-2 identified three such individuals as JAKE GUZIK (apparently identical with JAKE GUZIK); one EDDIE ANDERSON, referred to as "King of the Slots", and one short gray haired individual who resembled photo of subject DE LUCIA, and who was referred to as "The Senator". Informant T-1, of known reliability, who furnished original allegation in this matter, recontacted and advised his source of information unable to furnish additional details of alleged meeting other than fact that all Chicago underworld figures previously mentioned had stayed at Saxony Hotel, Miami Beach, during alleged meeting. T-1 unable to identify "The Senator" but believes EDDIE ANDERSON identical with EDDIE VOGEL, reputed head of Chicago slot machine racket. Informant T-3, of known reliability, had no information concerning alleged meeting at Miami Beach but advised one HARRY HOCHSTEIN, minor Chicago hoodlum, is known as "Senator ZOCK" (phonetic) and as "Senator", and may be person referred to by informant T-2. Other sources at Chicago negative as to alleged meeting at Miami Beach.

- P -

DETAILS:

Investigation covered by this report is based upon information furnished by informant T-1, of known reliability, who advised that he had received information from a source believed reliable to the effect that subjects DE LUCIA and CAMPAGNA had attended a meeting with other Chicago hoodlums at Miami Beach, Florida in the latter part of October, 1953.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		58-2000-12554

COPIES OF THIS REPORT
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1 - USA, Chicago
2 - Miami (58-99)(AMSD)
2 - Chicago (58-194)

RECORDED - 51
INDEXED - 51

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U. S. GOVERNMENT PRINTING OFFICE 16—59255-2

CG 58-194

AT MIAMI, FLORIDA

Informant T-2, whose reliability is not known by the Chicago Office at the present time, advised agents of the Miami Office that five individuals from Chicago had been at the Saxony Hotel in about the latter part of October, 1953, allegedly attending a meeting. T-2 advised at that time that one of these persons was JAKE GUZIK who is apparently identical with JAKE GUZIK who was mentioned by informant T-1 as one of the persons attending a meeting with other Chicago hoodlums.

T-2 advised that a second person attending this meeting at the Saxony Hotel, Miami Beach, Florida, was known to this informant as EDDIE ANDERSON, referred to as "King of the Slots". A third individual present at the Saxony Hotel was described by T-2 as a short, gray haired man, referred to as "The Senator" who somewhat resembled a photograph of subject PAUL DE LUCIA. T-2 advised that he learned that GUZIK had stated that he is moving to Coral Gables, Florida and will live in a home being built by his [redacted] T-2 stated that he would endeavor to obtain further information concerning this meeting and the persons in attendance. b6 b7C

AT CHICAGO, ILLINOIS

Informant T-1 advised on November 25, 1953 that he had recontacted his source of information for further details on the alleged meeting at the Saxony Hotel, Miami Beach, but was unable to obtain any additional data other than the fact that his source stated that all the Chicago underworld figures previously mentioned by this source had stayed at the Saxony Hotel, Miami Beach, during the alleged meeting.

T-1 stated that he had never heard that subject DE LUCIA was known or referred to as "The Senator" and had no information as to any other person that such a nickname might refer to. T-1 advised that it is his opinion that EDDIE ANDERSON, mentioned by T-2 above, is undoubtedly identical with EDDIE VOGEL, Chicago underworld figure who is known as the head of the slot machine and vending machine racket in and around Chicago.

Informant T-3, of known reliability, and who has considerable knowledge of the activities of subject PAUL DE LUCIA, advised that he has received no information that DE LUCIA has been out of the city of Chicago or attended any meeting with other hoodlums at Miami Beach, Florida or any other place. T-3 said that he seriously doubted that subject DE LUCIA would take any trips without specific authorization

of his parole officer because it has come to the attention of T-3 that DE LUCIA believes that he is under constant surveillance by various law enforcement agencies. T-3 stated that he has never heard that DE LUCIA was known as "The Senator"; however, he said that one HARRY HOCHSTEIN, also known as HOCKSTEIN, a minor Chicago hoodlum who is known to have associated with subject DE LUCIA and other prominent underworld figures, frequently uses the nickname "Senator ZOCK" (phonetic) and also the nickname "Senator".

T-3 said that HOCHSTEIN is frequently called upon by DE LUCIA and other members of the so-called syndicate to secure railroad reservations, hotel reservations and other errands of this nature and in so doing, HOCHSTEIN refers to himself as "The Senator". T-3 described HOCHSTEIN as a man about 60 years of age, 5'5½ to 6" in height, weight about 150 pounds, receding gray hair and of a short, medium stocky build. T-3 said that HOCHSTEIN ostensibly is the manager of the Meadowmoor Dairy Company, Chicago. T-3 did not know whether HOCHSTEIN has taken any trips in the recent past or might have been in Florida in the latter part of October, 1953.

Informant T-4, of known reliability and who is familiar with activities of underworld figures in Chicago generally, advised that he has no information concerning the alleged meeting at Miami Beach, Florida or that subjects DE LUCIA and CAMPAGNA have taken any trips of this nature at any time. T-4 had no knowledge that subject DE LUCIA has ever used the nickname of "The Senator" and T-4 also mentioned that HARRY HOCHSTEIN has been frequently referred to by that nickname. T-4 was unable to furnish any additional information which might serve to identify persons mentioned by informant T-2.

Informants T-5, T-6, and T-7, of known reliability and who are familiar with activities of Chicago hoodlums generally, were contacted and each stated that he has no information at the present time concerning an alleged meeting at Miami Beach, Florida, reportedly attended by subjects DE LUCIA and CAMPAGNA. Each of these informants said he would be surprised if either of these subjects performed any unauthorized travel during their parole period, especially in view of the fact that these subjects are now approaching the time when their parole period will expire.

- P -

ADMINISTRATIVE PAGE

ADMINISTRATIVE

By referenced airtel to the Bureau and Miami dated November 25, 1953, the Miami Office was furnished with photographs of EDDIE VOGEL and FRANCIS JEROME CURRY, Joliet, Illinois, both of whom are reportedly prominent in the slot machine racket and who might be identical with EDDIE ANDERSON mentioned in retel from Miami to the Bureau and Chicago dated November 24, 1953.

INFORMANTS

T-1 Lt. JOSEPH MORRIS, NA, Scotland Yard Detail, Chicago Police Department, who was contacted by SA LENARD A. WOLF, Chicago, on November 23 and 25, 1953.
(deemed advisable)

T-2 [redacted] at the Saxony Hotel, Miami Beach, Florida, who furnished information to agents of the Miami Office as set forth in retel from Miami dated November 24, 1953.

T-3 [redacted] Intelligence Unit of Internal Revenue Bureau, who is assigned to the income tax investigation as to subject DE LUCIA, contacted by reporting agent on November 25, 1953. b7D
(requested)

T-4 [redacted] Chicago Crime Commission, 79 West Monroe Street, Chicago, who was contacted by the reporting agent on November 25, 1953.
(deemed advisable)

T-5 [redacted] contacted by SA [redacted]

T-6 [redacted] contacted by SA FRANCIS J. STEFANAK. b6 b7C

T-7 [redacted] contacted by SA FRANCIS J. STEFANAK.

CG 58-194

ADMINISTRATIVE PAGE

LEADS

THE MIAMI DIVISION

At Miami Beach, Florida

Will recontact [redacted] at the Saxony Hotel, for further information he may be able to furnish concerning the meeting of five Chicago individuals at that hotel, in an effort to ascertain the identity of these persons and to determine whether or not subjects DE LUCIA and CAMPAGNA may have been in attendance. b7D

Will show [redacted] photographs of EDDIE VOGEL and FRANCIS CURRY to determine if either is identical with EDDIE ANDERSON, previously mentioned by MANN. This lead was previously set forth in referenced Chicago airtel to the Bureau and Miami dated November 25, 1953.

THE CHICAGO DIVISION

At Chicago, Illinois

Will endeavor to obtain a photograph of HARRY HOCHSTEIN and additional photographs of subject DE LUCIA and furnish same to the Miami Office in order that further efforts may be made to prove or disprove the presence of subject DE LUCIA at instant meeting.

REFERENCES

Report of SA JOHN R. PHILLIPS, JR. dated 11/20/53 at Chicago.
Miami teletype to the Bureau and Chicago dated 11/24/53.
Butel to Chicago dated 11/25/53.
Chicago teletype to Bureau and Miami dated 11/25/53.
Chicago airtel to Bureau and Miami dated 11/25/53.

0-20

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Gearty
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Mr. Sizoo
Miss Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/14/95 BY SP5A/clp

(PAROLES)
THE JUSTICE DEPARTMENT IS STILL INVESTIGATING PAROLES GRANTED IN 1947 TO FOUR RACKETEER FRIENDS OF THE LATE AL CAPONE, CHICAGO CRIME BOSS OF THE 1920'S.
FORMER ATTORNEY GENERAL JAMES P. MCGRANERY ORDERED A FULL SCALE INVESTIGATION LAST NOV. 29. HE ASKED THE FBI TO EXAMINE "RUMORS OF BRIBERY."
A JUSTICE DEPARTMENT SPOKESMAN SAID THE CASE "IS STILL OPEN."
THE FOUR GANGSTERS PAROLED WERE PAUL ("THE WAITER") RICCI, LOUIS ("LITTLE NEW YORK") COMPAGNA, CHARLES ("CHERRY NOSE") GIOE, AND THE LATE PHILIP D'ANDREA.
11/21--W01049A

Why is our status in this?

RECORDED - 72
EX-128
DEC 10 1953

62-2555

52 DEC 8 1953

WASHINGTON CITY NEWS SERVICE

TELETYPE

URGENT

DECEMBER 2, 1953

2556

SACS, CHICAGO
MIAMI

LOUIS C[illegible]A, [illegible]., IT'L, EXTORTION, [illegible]R, [illegible]C, PERJURY. RE MIAMI TEL DECEMBER [illegible], 1953. UNLESS SOME [illegible] TO BE CONSIDERED EXISTS, CHICAGO IS INSTRUCTED AND DISCREETLY CONTACT PAROLE AND PROBATION OFFICER FOR CLARIFICATION OF PAROLE STATUS REQUESTED IN REFTEL. [illegible]R WITH CAMPAGNA AND DE LUCIA HAD PERMISSION TO TRAVEL TO FLORIDA AND ANY OTHER UNAUTHORIZED TRAVEL AND/OR ASSOCIATION WITH EACH OTHER OR OTHER PERSONS OF SIMILAR [illegible] BASIS FOR REVOCATION OF PAROLE. DISCREETLY ASCERTAIN DATES OF PAROLE. CHICAGO ADVISED DETAILS OF INVESTIGATION REQUESTED IN MIAMI TEL NOVEMBER [illegible], SEVEN LAST. IF LT. MORRIS STILL ON FURLOUGH, ADVISE DURATION AND FEASIBILITY OF CONTACTING HIM IMMEDIATELY FOR DESIRED INFORMATION. THIS CASE TO BE GIVEN CLOSE AND CONTINUOUS ATTENTION AND BUREAU MUST BE FULLY AND PROMPTLY ADVISED OF ALL PERTINENT DEVELOPMENTS.

HOOVER

NOTE:

Miami is attempting to verify a report that subjects Campagna and De Lucia may have violated their paroles by attending a meeting of top Chicago hoodlums in Miami during the latter part of October, 1953.

JGL:mko

RECEIVED
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
DEC 2 12 PM '53

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 2 1953

TELETYPE

DEC 14 1953

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Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gurnea
Carrowd
Room
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Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 2 1953

TELETYPE

FBI WASH D C 12-2-53 4-48 PM N B

SAC-S CHICAGO MIAMI URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY. RE MIAMI TEL DECEMBER ONE, LAST. UNLESS SOME REASON TO THE CONTRARY EXISTS, CHICAGO IMMEDIATELY AND DISCREETLY CONTACT PAROLE AND PROBATION OFFICE FOR CLARIFICATION OF PAROLE STATUS REQUESTED IN RE TEL. ASCERTAIN WHETHER CAMPAGNA AND DE LUCIA HAD PERMISSION TO TRAVEL TO FLORIDA AND WHETHER UNAUTHORIZED TRAVEL AND / OR ASSOCIATION WITH EACH OTHER OR OTHER PERSONS OF SIMILAR REPUTE WOULD BE BASIS FOR REVOCATION OF PAROLE. DETERMINE TERMINATION DATES OF PAROLES. CHICAGO ADVISE RESULTS OF INVESTIGATION REQUESTED IN MIAMI TEL NOVEMBER TWENTYSEVEN LAST. IF LT. MORRIS STILL ON FURLOUGH, ADVISE DURATION AND FEASIBILITY OF CONTACTING HIM IMMEDIATELY FOR DESIRED INFORMATION. THIS CASE MUST BE GIVEN CLOSE AND CONTINUOUS ATTENTION AND THE BUREAU MUST BE FULLY AND PROMPTLY ADVISED OF ALL PERTINENT DEVELOPMENTS.

HOOVER

END ACK PLS

3/14/95 SPS ec/cw

CG OK FBI CG ML

MM OK FBI MM RPM

TU DISC

COMMUNICATIONS SECTION
DEC 1 1953
TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

3/14/95 SRS c/a/o Jesse Hogan

FBI, MIAMI 12-1-53 2-32 PM EST ECE

DIRECTOR AND SAC, CHICAGO.....U R G E N T

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY. RE CHICAGO AIRTEL TO BUREAU NOVEMBER TWENTYFIVE LAST STATING THAT UACB NO CONTACT WAS BEING MADE WITH OFFICIALS OF US PAROLE AND PROBATION OFFICE AT CHICAGO. EFFORTS TO OBTAIN COMPETENT WITNESSES WILLING TO TESTIFY THAT CAMPAGNA AND DE LUCIA WERE IN MIAMI BEACH DURING OCTOBER, FIFTYTHREE OR TO CORROBORATE THEIR PRESENCE THERE, THUS FAR NEGATIVE. SUGGEST THAT BUREAU REQUEST CHICAGO TO DETERMINE FROM US PAROLE AND PROBATION OFFICE WHETHER CAMPAGNA AND DE LUCIA HAD PERMISSION TO PROCEED TO FLORIDA. IF NO PERMISSION GRANTED PAROLE OFFICER IN CHICAGO WOULD HAVE TO REPORT MATTER TO PAROLE EXECUTIVE IN WASHINGTON WHO WOULD DECIDE WHETHER PAROLES SHOULD BE REVOKED ON BASIS OF UNAUTHORIZED OUT OF STATE TRIP. IN CASE OF REVOCATIONS, SUBJECTS WOULD BE RETURNED TO INSTITUTION FROM WHICH RELEASED AND AFFORDED HEARINGS AFTER INCARCERATION. WITNESSES WOULD BE NECESSARY TO TESTIFY AS TO PAROLE

RECORDED - 82 2556

EX - 122

DEC

Mr. Rosen

..END PAGE ONE..

Tel Chicago + Miami 12-2-53 JGL:MK

VIOLATIONS. TERMINATION DATES OF PAROLES WOULD BE PERTINENT FOR IF FULL SCALE INVESTIGATION DESIRED, IT WILL BE NECESSARY TO IDENTIFY ALL GUESTS AT SAXONY HOTEL, MIAMI BEACH, DURING PERIOD FROM OCTOBER SIXTEEN TO TWENTYFOURTH LAST WHEN EDDIE VOGEL KNOWN TO HAVE BEEN IN HOTEL. LEADS WOULD HAVE TO BE SET FORTH TO EXHIBIT PERTINENT PHOTOS AND INTERVIEW HOTEL GUESTS AS POSSIBLE WITNESSES TO PRESENCE IN MIAMI BEACH OF CAMPAGNA AND DE LUCIA. FURTHER SUGGEST THAT BEFORE EXPENSE OF SUCH DETAILED AND PROBABLY WIDE SPREAD INVESTIGATION UNDERTAKEN STATUS OF MATTER BE CLARIFIED. SUTEL ADVICE.

P O W E R S

END

A IN O PLSE

WA 9 FBI CG ML

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WA 238PM OK FBI WASH DC CCW

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OK FBI CG ML

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FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

Transmit the following message to: DECEMBER 3, 1953 TELETYPE URGENT G. I. R. -16

SAC, MIAMI
CHICAGO

LOUIS CAMPAGNA, AA., ET AL, BRIBERY, PAROLE MATTER, FCUJC, PERJURY. RE MIAMI TEL DECEMBER ONE FIFTYTHREE AND CHICAGO AIRTEL OF MAY DATE. MIAMI NOTEL AT EARLIEST POSSIBLE MOMENT APPROXIMATE NUMBER OF GUESTS AT SAXONY HOTEL, MIAMI BEACH, DURING PERIOD FROM OCTOBER SIXTEEN TO TWENTYFOUR LAST WHO WOULD HAVE TO BE INTERVIEWED IN CONNECTION WITH INVESTIGATION MENTIONED IN REFERENCED MIAMI TEL. IF POSSIBLE INCLUDE ANY AVAILABLE INFORMATION INDICATING LOCATION OF THESE PERSONS. THIS INFORMATION NECESSARY FOR CONSIDERATION IN CONNECTION WITH REQUEST FOR BUREAU ADVICE AS TO FURTHER INVESTIGATION.

HOOVER

JGL:pal

3/14/95 SPSC 4/ad

-2557

RECORDED-19

DEC 3 1953 FBI

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Tolson
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Glavin
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Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

SENT VIA _____ M Per _____

DECEMBER 4, 1953 URGENT

SAC, MIAMI

LOUIS CAIFANO, W. S., T AL, PERJURY, PAROLE AFFAIR, POSSC, F JURY. REBUTTEL D CLAIBER THRTEL, LAST. MAP DIED IMPORTATION RETURNED.

HOOVER

JGL:je

G. I. R. -IF

3/14/95 SPSC

RECORDED - 58

2558

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UREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE.

FBI MIAMI 12/5/53

Transmit the following Teletype message to:

AIRTEL
DIRECTOR, OKLAHOMA CITY,
NEW YORK, CHICAGO

DIRECTOR (58-2000), SACS OC, NY, CG (58-194)

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY.

FOR INFORMATION OF OC WHICH IS NOT KNOWN TO HAVE RECEIVED PREVIOUS CORRESPONDENCE IN THIS MATTER THIS INVESTIGATION DEALS WITH PAROLE FROM LEAVENWORTH PENITENTIARY ON AUGUST THIRTEEN, FORTY SEVEN, OF LOUIS CAMPAGNA, WAS., PAUL DE LUCIA, WAS., AND CHARLES GIOE, WAS., AFTER THEY HAD BEEN CONVICTED OF EXTORTION AND SENTENCED TO TEN YEARS IMPRISONMENT IN NINETEEN FORTY FOUR. SINCE THEIR RELEASE THERE HAS BEEN CONSIDERABLE LITIGATION AND THIS MATTER HAS BEEN THE SUBJECT OF MUCH INVESTIGATION DUE TO SUSPICIOUS CIRCUMSTANCES UNDER WHICH THEY WERE PAROLED. THESE MEN WERE ALL BIG TIME CHICAGO HOODLUMS AND ARE MEMBERS OF THE CHICAGO CRIMINAL SYNDICATE. LT. JOSEPH MORRIS, NA, CHICAGO PD, RECENTLY ADVISED THE CHICAGO OFFICE THAT INFORMATION RECEIVED FROM INFORMANT, BELIEVED RELIABLE, THAT MEETING HELD OF TOP CHICAGO HOODLUMS AT SAXONY HOTEL, MIAMI BEACH, ABOUT END OF OCTOBER, NINETEEN FIFTY THREE.

AIR MAIL SPECIAL DELIVERY
CJM:SSB
58-99 cc 2 - Oklahoma City AMSD
2 - New York AMSD
1 - Chicago (58-194) AMSD

RECORDED - 95
EX-102 - 98
DEC 9 1953

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DEC 14 1953

Transmit the following Teletype message to:

MEETING ALLEGEDLY ATTENDED BY SUBJECTS CAMPAGNA AND DE LUCIA AS WELL AS ANTHONY J. ACCARDO, MARSHALL CIFIANO, SAM GIANCANNA, SAMUEL MC PHERSON HUNT AND JAKE GUZIK. PURPOSE OF MEETING SAID TO BE TO DECIDE CHICAGO SYNDICATE POLICIES INCLUDING DECISION THAT OLDER MEMBERS MURRAY HUMPHRIES, JAKE GUZIK, CAMPAGNA AND DE LUCIA TO BECOME INACTIVE BUT TO RECEIVE SIZABLE MONTHLY PENSIONS WITH YOUNGER ELEMENT TO RUN AFFAIRS OF SYNDICATE. CAMPAGNA AND DE LUCIA ARE UNDER SUPERVISION OF US PAROLE AND PROBATION OFFICE AND UNAUTHORIZED TRAVEL BY THEM TO MIAMI AND ASSOCIATION AT MEETING WITH KNOWN HOODLUMS MIGHT BE CONSIDERED GROUNDS FOR REVOCATION OF PAROLE. FROM INVESTIGATION THUS FAR AT MIAMI BEACH IT APPEARS THAT DE LUCIA, CAMPAGNA, GUZIK AND OTHERS WERE ACTUALLY IN MIAMI BEACH FOR MEETING PROBABLY HELD BETWEEN OCTOBER SEVENTEEN AND TWENTY. NUMEROUS INDIVIDUALS INCLUDING EDDIE VOGEL, CHICAGO SLOT MACHINE KING AND OTHERS WHO PROBABLY USED FICTITIOUS NAMES AND CHICAGO ADDRESSES WERE PRESENT AT SAXONY HOTEL, MIAMI BEACH AT THAT TIME. NAMES USED BY INDIVIDUALS PRESENT INCLUDED M. S. CARL, F. DART, MICHAEL BROWN, G. STAIN AND M. RAY. OTHERS WHO MIGHT HAVE ATTENDED OR AT LEAST HAD CLOSE ASSOCIATION WITH WERE HENRY SUSK AND IRVING WASSERMAN. INVESTIGATION INDICATES THAT AT

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

PAGE THREE

Transmit the following Teletype message to:

LEAST SOME OF THIS GROUP MAY HAVE ARRIVED IN MIAMI ABOARD EASTERN AIRLINES FLIGHT SIX NAUGHT THREE WHICH ARRIVED ABOUT TWO FORTY FIVE PM, OCTOBER SEVENTEEN LAST. THIS WAS NON STOP FLIGHT FROM NEW YORK. INFORMATION DEVELOPED THAT M. RAY MADE LONG DISTANCE PHONE CALL FROM ROOM FIVE ONE NINE, SAXONY HOTEL AT ONE THIRTY NINE PM, OCTOBER TWENTY ONE LAST TO NORMAN, OKLAHOMA, NUMBER THREE NINE THREE SEVEN.

NEW YORK OFFICE--REQUESTED TO IMMEDIATELY CONTACT EAL AT NYC AND GET THE NAMES AND CONTACTS OF ALL PASSENGERS ABOARD FLIGHT SIX NAUGHT THREE, OCTOBER SEVENTEEN LAST.

OKLAHOMA CITY OFFICE IS REQUESTED TO IMMEDIATELY DETERMINE THE IDENTITY OF THE SUBSCRIBER OF NORMAN, OKLAHOMA NUMBER THREE NINE THREE SEVEN AND CONDUCT INVESTIGATION WHICH MIGHT REVEAL THE TRUE IDENTITY OF M. RAY.

INSTRUCTIONS HAVE BEEN RECEIVED THAT THIS CASE MUST BE GIVEN CLOSE AND CONTINUOUS ATTENTION AND BUREAU MUST BE FULLY AND PROMPTLY ADVISED OF ALL PERTINENT DEVELOPMENTS. CHICAGO O O.

ADVISE MIAMI RESULTS OF INVESTIGATION CONDUCTED.

POWERS

Approved:_____ **Sent**_____**M** **Per**_____

Special Agent in Charge

DECEMBER 7, 1953

SAC, CHICAGO
SAN FRANCISCO

LOUIS CAMPAGNA, WAS., ET AL, LRIBERY, PAROLE MATTER, FCUSC, PERJURY.
RE SF AIRTEL DECEMBER TWO AND CG AIRTEL DECEMBER FOUR, 1953. CG
IMMEDIATELY FURNISH SF PHOTOGRAPHS IDENTIFIED IN SF AIRTEL AND
SF EXHIBIT THEM TO VAN LAANEN CHAN AND WIFE AND SURET PROMPTLY.

HOOVER 96691

JGL:rem

E.I.R. -10

3/14/95 SP5 Cd/aw
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EX-102 58 - 2560

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Sizoo
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 7 1953

96692

FBI WASH DC 12-7-53 PH 8-50 PM URGENT

SAC CHICAGO AND SAN FRANCISCO

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY.

RE SF AIRTEL DECEMBER TWO AND CG AIRTEL DECEMBER FOUR, LAST. CC

IMMEDIATELY FURNISH SF PHOTOGRAPHS MENTIONED IN REF SF AIRTEL AND

SF EXHIBIT THEM TO VAN LANDINGHAM AND WIFE AND SUREP PROMPTLY.

HOOVER

CG SF ADVISED

OK FBI CG RJD

SF OK FBI SF LDS

TU DISC

MM

3/14/95 SPSA/AR